

BOARD OF TRUSTEE MEETING

Tuesday, January 16, 2024

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes- November 21, 2023 and December 19, 2023**
5. **Mayors Report:**
6. **Citizen Comments on Agenda Item only (3 minutes)**
7. **Committee Reports:**
 - Maintenance-
 - Parks -
 - Water-
 - Planning and Zoning-
 - Events-
 - Code Enforcement-
 - Treasurer's Report
 - Town Clerk Report-
10. **UNFINISHED BUSINESS:**
 - A. Safety Protocol
 - B. Judgement Cleanup
 - C. Auditor
11. **NEW BUSINESS:**
 - A. Town Clerk Hire
 - B. Revised Building Permit Fees
 - C. Resolution 6-2023 - Appropriate Sums of Money
 - D. Resolution 7-2023 - Adopt Budget
 - E. Resolution 8-2023 - Set Mill Levies
 - F. Resolution 1-2024 - Planning & Zoning Meetings
 - G. Ordinance 1-2024
 - H. Water Bill adjustments
12. **Citizen Written Submissions (5 minutes)**
13. **Citizen Comments (3 minutes)**
14. **Board of Trustee Comments**

Next Scheduled Board Meeting: February 20, 2024 6:00pm.