VILLAGE BOARD OF TRUSTEES

REGULAR MEETING

August 22 2024

AGENDA

Time: 6:00pm

**Roll Call for regular meeting**:

Pledge of Allegiance:

Open meetings act-back wall.

**Consent Agenda:**

1. Approve agenda as submitted.
2. Approve minutes of regular meeting on August 5, 2024
3. Approve payment of claims
4. Mid-American claims and/or Rick Micek
5. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

*(No action may be taken at this time.)*

**Tim Keelan**

**Hearing on renewal of LB 840**

**NEW BUSINESS:**

1. LB 840
   1. Approve plan
   2. Approve resolution 2024-5 LB 840 renewal
2. Discuss old park shelter
3. Tower Park : Sharon
4. Discuss Trunk or Treat
5. Iowa Pump Works: new contract
6. Open Sealed bids on 1998 Ford PU
7. Discuss gWorks

Adjourn.

**Next meeting is September 9, 2024 7:00pm**

\*\*The Village Board of Trustees reserve the right to enter into executive session to prevent the harm to an individual’s reputation, to protect public interests, or to discuss pending litigation\*\*\*