VILLAGE BOARD OF TRUSTEES

 MEETING

February 3, 2025

AGENDA

Time: 7:00pm

 **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 January 6, 2025
3. Approve Treasurer’s report: attached and made a part hereof.
4. Accept Sheriff’s call log
5. Approve payment of claims
6. Metallum
7. Balance of claims

**Motion to approve consent agenda:**

**Public Comments:**

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

**Guest speakers:** Team Signal--Ordinance enforcer Discuss & possible action

 Jena Mahin-Solheim Law Firm. Discuss & possible action

 Stephanie Cradick, Utica Ball Organization update. Discuss & possible action

 Fire Dept. Report Park Report

Sheriff report Senior Center Report

Zoning Inspector report Maintenance Report

Chair report Clerk’s Report

**Motion to accept reports:**

 **UNFINISHED BUSINESS:**

1. Discuss & possible action about electric speed signs.
2. Discuss & possible action about a Building inspector.
3. Discuss & possible action about longevity pay.
4. Discuss & possible action about tarring Village streets.
5. Discuss & possible action about Crosswalk/sidewalk

 **NEW BUSINESS:**

1. Discuss & possible action about attendees to the League Midwinter Conference Feb 24-25
2. Discuss & possible action about pool operation for 2025
3. Discuss & possible action about water lines and SENDD survey.
4. Discuss & possible action about Resolution 2025-1 Federal Disaster Mitigation Act.
5. Discuss & possible action about making the area in front of mural no parking as per resident suggestion.

**Adjourn:**

**Board training Thursday February 27 6:00 pm Next meeting is March 3, 2025**

\*\*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\*\*\*