**AG E N D A**

 Village Board Meeting

 August 18, 2025

 7:00 P.M.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING ON AUGUST 4, 2025.

APPROVAL OF ZONING & BUILDING COMMITTEE MEETING JULY 17, 2025.

1. SUMMARY OF VILLAGE FINANCIAL REPORTS - (2nd meeting only)

1. CORRESPONDENCE
2. MAYOR'S REPORT
3. COMMITTEE REPORTS:
4. PUBLIC IMPROVEMENTS-PARKS, MAC BUILDING & STREETS
5. PUBLIC SAFETY- POLICE, AMBULANCE, NUSIANCE, ZONING & E.S.D.A.
6. UTILITIES- WATER & SEWER
7. FINANCE- ORDINANCES, PERSONNELL & BUDGET
8. BEAUTIFICATION
9. LANDFILL
10. BUILDING & ZONING ADMINISTRATOR REPORT
11. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)
12. OLD BUSINESS:
13. Consider Pipeline Right of Way Agreement.
14. Consider swimming pool ordinance 25-08.

1. NEW BUSINESS:

a. Consider Appointment of Treasurer

b. Consider Resolution #573 approving bid to remove garbage and debris from 221

E Glenn St.

c.  Consider Resolution #574 approving the transfer of Funds to Equipment

Purchases

d.  Consider Resolution #575 Approving the Purchase of a New Backhoe Tractor

e. Consider Resolution #576 approving the transfer of Funds to CH Building

Repair and Maintenance

f. Consider Proposal from FNB of Waterloo for Village Finances

g. Consider Compensation Changes for Part Time Village Employees

h. Consider request from Knights of Columbus Council 3789 for a Tootsie Roll

Drive on September 19 & 20th from 8am-6pm at the 4-Way Stop

i.  Discussion on Changing Ordinance on Mobile Housing Units/owner occupied

j. Reminder that Monday, September 1, 2025, meeting will be moved to Tuesday, September 2, 2025, due to Labor Day being the 1st.

1. EXECUTIVE/CLOSED SESSION:

1. ADJOURNMENT.