**AG E N D A**

Village Board Meeting

September 15, 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 SEPTEMBER 2, 2025.
7. 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 proposal from FNB Waterloo for Village Finances.
14. Consider changing ordinance on Mobile housing units/owner occupied.
15. Consider request for handicap designation at 214 E. Fulton St.

1. NEW BUSINESS:

a. Consider Appointment of Animal Control Officer.

b. Consider hiring a Full-time Police Officer.

c. Consider funding for a Full-time Police Officer.

d. Consider Delta Theta Tau XI Phi Chapter of Marissa to sell Krispy Kreme Doughnuts at 4-way stop on Oct. 4, 7am-sold out.

1. EXECUTIVE/CLOSED SESSION:

1. ADJOURNMENT.