

**AGENDA FOR MEETING – February 7, 2024**

- OPEN MEETING WITH PLEDGE
- MINUTES & TREASURER'S REPORT APPROVAL – **From January 2024**
- APPROVAL TO PAY ATTACHED BILLS - **Ck# 15948 - # 15966**
- WELCOME GUESTS TO MEETING-*Remind them to sign in*
- OPEN TO GUESTS FOR DISCUSSION
- COMPLAINT FORMS – **Nothing Submitted**
- ANIMAL CONTROL – Kyle Schwenk
- MAYOR'S REPORT – Megan Kimmel
- SAFETY COMMITTEE – Jesse Spencer
- FIRE & AMBULANCE
- SEO/ENGINEER – Chip Pohronezny
- TAX REPORT – **End of year report submitted for review-attached**
- SANITATION – **January 2024 Deposits = \$3,500.00 (lien issues?)**
- MUNICIPAL AUTH.- **Latest minutes and reports on file-September 2023**
- STREETS AND ROADS – John Eckert
- SOLICITOR – Stanley Burke
- RECREATION – **December 2023 minutes and reports on file**
- SCOG – **Next meeting ?? – No list submitted**
- EMERGENCY MANAGEMENT – Eddie Schwenk

**OLD BUSINESS:**

- "Solicitor"-Land Purchase / Abandoned property on Bear Creek Street**
- A.H.S. Item values**
- Invoice for security cameras installation**
- Spring road projects-Problem with stone washing out at 4<sup>th</sup> & Market St. --**  
**Curb repairs next to 132 Pine St.-- Council-members to review any other projects**
- Code Enforcement Issues Submitted to Chip - attached**
- Work on Web Design is still in progress**

**NEW BUSINESS**

- 2024/2025 Road Salt Purchase -Contract with CoStars ?**
- Ethics forms distributed (due May 1<sup>st</sup>)**
- Interest in another electronics recycling event for 2024**
- Spring clean-up date**

- NEXT WORK SESSION – March 6' 2024 @ 6:00 p.m. if needed**
- NEXT MEETING – March 6, 2024 @ 7:00 p.m.**

--MOTION TO ADJOURN