

**AGENDA FOR MEETING – January 2, 2024**

- OPEN MEETING WITH PLEDGE
- MINUTES & TREASURER’S REPORT APPROVAL – **From December 2023**
- APPROVAL TO PAY ATTACHED BILLS - **Ck#15904-15916**
- 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 to be submitted for February 2024 meeting**
- SANITATION – **December 2023 Deposits = \$400.00 -(Jan-Nov. reports submitted)**
- MUNICIPAL AUTH.- **Latest minutes and reports on file-September 2023**
- STREETS AND ROADS – John Eckert
- SOLICITOR –
- RECREATION – **November 2023 minutes and reports on file**
- SCOG – **Next meeting January ?? , 2024**
- EMERGENCY MANAGEMENT – Eddie Schwenk

**OLD BUSINESS:**

- “Solicitor”-Land Purchase / Abandoned property on Bear Creek Street**
- A.H.S. Item values**
- “Jesse” – Towing issues**
- Invoice for security cameras installation**
- Spring road projects-swale at 4<sup>th</sup> & Market St./Curb repairs next to 132 Pine St.**

**NEW BUSINESS**

- 2024 Meeting Dates - attached**
- Date to take down Christmas lights**

- NEXT WORK SESSION – **February 7<sup>th</sup> @ 6:00 p.m. if needed**
- NEXT MEETING – **February 7<sup>th</sup> @ 7:00 p.m.**
- MOTION TO ADJOURN