

# AGENDA

## Regular Board Meeting

February 28, 2022

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the Regular Board Meeting for January 2022

1.2) Audit of Bills on Abstract Sheets #009

General Fund	\$ 00,000.00
Water Fund	\$ 0.00
Sewer Fund	\$ 00,000.00
Capital Funds	\$ 0,000.00
Trust & Agency	\$ <u>0.00</u>
Total	\$ 00,000.00
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1.3) Police Report for December 2021 and January 2022

1.4) Building Inspectors Report for January 2022

1.5) Town Board Minutes for January 2022

1.6) Financial Statements for January 2022

2. Tefft Meadows Development Update

3. Resolution- Election

4. Town/Village Trash and Shred Day

5. Tefft Meadows PILOT Agreement

6. Budget Modifications for January 2022

7. Announce Village Meetings for March 2022

8. Updates – Mayor.

9. Items from the floor.

10. Adjournment.