

# AGENDA

## Regular Board Meeting

January 25, 2021

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

1.1) Acceptance of minutes of the Regular Board Meeting

1.2) Audit of Bills on Abstract Sheets #008

General Fund	\$ 20,810.03
Water Fund	\$ 0.00
Sewer Fund	\$ 14,325.48
Capital Funds	\$ 86,636.43
Trust & Agency	\$ <u>43,063.59</u>

Total	\$ 164,835.53
	=====

1.3) Police Report for December 2020.

1.4) Building Inspectors Report for December 2020.

1.5) Town Board Minutes for December 2020.

1.6) Financial Statements for December 2020.

2. Review of Employee Handbook

3. Police Resignation

4. Police Appointment

5. First Request to Adjust Utility Account

6. Second Request to Adjust Utility Account

7. Village Improvement Project

8. MRB Engineering Review Proposal

9. Resolution- Developer deposit

10. Public Hearing February 2021

11. Budget Modifications for December 2020

12. Village Meetings for February 2021

13. Updates from the Mayor

14. Items from the Floor

15. Adjournment