

AGENDA

Regular Board Meeting September 25, 2023

1. Village Board Appointment
2. Consent Agenda consisting of the following items to be approved:
 - 2.1) Acceptance of minutes of the regular Board Meeting for August 2023.
 - 2.2) Audit of Bills on Abstract Sheets #004

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|----------------|--------------------|
| General Fund | \$ 42,489.29 |
| Water Fund | \$ 2,553.24 |
| Sewer Fund | \$ 10,751.44 |
| Capital Funds | \$ 32.59 |
| Trust & Agency | <u>\$ 0,000.00</u> |
| Total | \$ 55,826.56 |
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 - 2.3) Police Report for August 2023
 - 2.4) Building Inspectors Report for August 2023.
 - 2.5) Town Board Minutes for August 2023.
 - 2.6) Financial Statements for July 2023.
3. Resolution- Baltimore Ridge Dedication
4. Resolution- Approve sale of 2001 Jet-A-Vac trailer
5. Police Appointment
6. Proclamation-Friends of Library Week
7. Closing of First Street for Halloween
8. Budget Modifications for July 2023
9. Announce Village Meetings for October 2023
10. Items from the floor
11. Adjournment