Council Meeting Agenda
8/20/24, 6:00pm

Mayor:
Jeremy Schroeder

Council:
Craig Warner, Dean Babcock, Rob Myerholtz, Jessica Susor, Rick Easterwood, Brittney Klockowski

- ☐ **Pledge of Allegiance & Roll Call**
- ☐ **Presentation of Agenda** and approval of any changes to the Agenda.
- ☐ **Minutes from the previous council meeting (8/5/24)** will be read and accepted as written, any additions or corrections will be noted.
- ☐ **Old Business**
  - ☐ Weston Needs/Grant Opportunities - Kristi (Grant Writer) will be in attendance
  - ☐ Prairie Project Proposal - Greg Carson to be in attendance to discuss donation
  - ☐ Final Reading to amend appropriations for wage increase in relation to ORD 2024-8
  - ☐ Emergency Reading ORD 2024-14: Mowing Assessments
- ☐ **Reports**
  - ☐ Mayor
  - ☐ Fiscal Officer/Administrative
  - ☐ Administrator/Maintenance
  - ☐ Code Enforcement/Zoning
  - ☐ Committee Report(s)

    → Cemetery from 8/8 → Administrative Process from 8/12
    → WSIB from 8/13 → Parks & Rec from 8/14
    → Community Development & Public Affairs from 8/15
  - ☐ Upcoming Meetings: Safety 8/26 at 6PM, Public Works 8/27 at 6PM, Cemetery 9/5 at 6PM

    Next Council Meeting is Tuesday 9/3 due to Labor Day
- ☐ **New Business**
  - ☐ ORD Adopting 2024 S-13 Supplement (Code of Ordinances)
  - ☐ ORD Amending Cemetery Rules
  - ☐ RES Submitting votes to fill a vacant board seat on NWWSD
  - ☐ Emergency Reading RES 2024-14 Rate Resolution
  - ☐ Emergency Reading ORD 2024-17 Amend Cemetery Salary
- ☐ **Approval of Expenditures**
  - ☐ Council will review bills paid and warrants to be issued.
- ☐ **Miscellaneous Business**
- ☐ **Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- ☐ **Executive Session**
  - ☐ To discuss a complaint and related security matters
- ☐ **Adjourn**

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