## Council Meeting Agenda 5/6/24, 6:00pm

Mayor: Jeremy Schroeder



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

Pledge of Allegiance & Roll Call
Presentation of Agenda and approval of any changes to the Agenda.
Minutes from the previous council meeting (4/15/24) will be read
and accepted as written, any additions or corrections will be noted.
Old Business
<ul> <li>Ordinance/Proposal for Administrator Salary &amp; Sexton Duties - AWAITING</li> <li>CEMETERY BOARD</li> </ul>
Final Reading ORD 2024-7 for Maintaining Grass, Weeds, Trees, Brush, Shrubs
2nd Reading approving Wood County Hazard Mitigation Plan
Fireworks request by Laura Baldonado
Reports
Mayor
□ Fiscal Officer/Administrative
□ Administrator/Maintenance
Code Enforcement/Zoning
Declare Nuisance: 20740 Sycamore St
Committee Report
$\rightarrow$ Community Development & Public Affairs from 4/16
$\rightarrow$ Rec Board from 4/17
$\rightarrow$ Safety from 4/22
$\rightarrow$ Special Ball Program Committee from 4/29
$\rightarrow$ Public Works from 4/30
$\rightarrow$ WSIB from 5/1 $\rightarrow$ Cemetery from 5/2
Upcoming Meetings: Committee of the Whole 5/7 at 6PM, Planning Commission
Meeting for a Variance 5/15 at 6PM, Rec Board 5/9 at 6:30PM, Administrative
Process 5/13 at 6PM, Community Development & Public Affairs 5/21 at 6PM,
Safety 5/27 at 6PM, Public Works 5/28 at 6PM

## **New Business**

- □ Resolution for Residential Main St Improvement & Bidding
- □ Acceptance of Certificate (Cemetery Levy)
- 🔲 RITA Non-Filer/Subpoena Program

## **Approval of Expenditures**

□ Council will review bills paid and warrants to be issued.

## Miscellaneous Business

- Important Date Reminders: Community Garage Sales May 10-12, Color Run
   5/11, Heavy Trash DropOff Day 5/18 from 8AM-noon
- □ Road Closure Request from WSIB for Opening Day Parade on 5/18
- August 19 Council Meeting Change to not be in conflict with Otsego Open House
- Citizens & Visitors will have the opportunity to be heard, limited to 3 minutes each.

Adjourn