

**VILLAGE BOARD MEETING AGENDA  
FEBRUARY 5, 2024**

1. Call to Order
  
2. Pledge of Allegiance: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
  
3. Roll Call:
  
4. Minutes:
  
5. Bills:
  
6. Treasurers Report:
  1. Sara Packenham - Water Bill Adjustment
  2. Jerald & Tracy Setnicky - Water Bill Adjustment
  
7. Public Forum:
  
8. New Business:
  
9. Engineers Report:
  
10. Old Business:
  
11. Trustee's Report:
  
12. Attorney's Report:
  
13. New Water Plant Construction:
  1. Disbursement #23
  2. Change Order #10
  
14. Mayor's Report:
  1. Tyler Abbott's employment status
  
15. Adjournment:

