1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have Complaints, problems, request for permits, etc.
6. Presentation from the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chiefs Report
11. Fire Chiefs Report
12. Street, Water and Sewer Superintendent’s Report
13. Presentation of Mayor’s request and action by the Board.
14. Remove Personnel from the Volunteer Fire Department
15. Discuss and possibly act on quote from Weeks Collision for painting the 2014 Chevy Tahoe – Fire Department
16. Discuss and possible act on cancelling the Fall Festival 2021.
17. WCPD – Discuss and possible act on Employee Benefits and Employee Compensation.
18. Discuss and possibly act on purchasing (2) two 24/7 Chairs for Dispatch.
19. Discuss and possibly act on appointing person to the Part Time Police Panel.
20. Discuss and possible act on quote from Fast on the cost of changing oil on the Fire Trucks. $411.90 for each truck.
21. Discuss and possible act on the Board Members signing the West City Fire Department Standard Operating Procedures.
22. Discuss and possibly act on the Honda TRX500 Rubicon and possible purchase of a Honda TRX520FM 2021.
23. Discuss and possibly act on a letter and quote from Little Egypt Mosquito Company LLC.
24. Discuss and possibly act on appointing a person to the Part Time Street Panel.
25. Presentation of Reports and request for action by standing committees of the Board.
26. Street and Alley Dale Watkins and Bill Baker
27. Finance and Insurance Linda Sullivan
28. Discuss and possible act on Personnel, Pay and Workman’s Comp – Volunteer Fire Department.
29. Discuss and possibly act on changing the Ordinance for Hiring Committee.
30. Claims – None
31. Ordinances and Resolutions Ron Giacone – Attorney None
32. Health and Safety – Bill Baker None
33. Utilities Dale Watkins and Gordon Rice
34. Discuss and possibly act on replacement of Residential Water Meters
35. Discuss and possibly act on fallen tree issue on Division Street.
36. Discuss and possibly act on revising the contract with Larry Darr for Sewer only at a cost of $200.00 per month. Jason Young has passed his Water License.
37. Buildings and Grounds Darren Romani
38. Discuss and possible act on the purchase of property. None
39. Unfinished Business of the Board None
40. Executive Session of the Board – Fire Department Personnel, WCPD employee benefits and compensation.
41. New Business:
42. Adjournment: