1. Roll Call:
2. Reading and approval of the Minutes:
3. Bills and Claims for Board approval.
4. Recognition of those in the audience who have complaints, problems, requests for permits, etc.
5. Representation of various officials and Department Heads
6. Treasurer’s Report
7. Zoning Administrators Report Presented Accepted
8. Police Chiefs Report Presented Accepted
9. Volunteer Fire Administrator Report Presented Accepted
10. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board
2. Municipal Newsletter
3. Discuss and possibly hire a Full Time Dispatcher to fill an open position.
4. Discuss and possibly purchase crime scene processing equipment.
5. Discuss and possibly purchase (5) five portable pack radios from Novacom to replace outdated equipment.
6. Discuss and possible add a person to the Volunteer Fire Department.
7. Discuss and possibly replace Booster Hose and Nozzles on 1107 at a cost of $3,696.49.
8. Remove a Volunteer Fireman from the panel due to her quitting.
9. Presentation of Reports and request for action by standing committees of the Board.
10. Street and Alleys: None
11. Finance: None
12. Utilities: None
13. Ordinances and Resolutions:
14. Approve the Resolution establishing Clothing Allowance for Members of the Part Time Employee Panel.
15. Buildings and Grounds
16. Update on the new WCPD
17. Post a No Vaping Sign in the Boardroom, per new law.
18. Executive Session of the Board:
19. Adjournment: