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 of various officials and Department Heads
7. Treasurer’s Report
8. Clerk’s Report in Packet
9. Zoning Administrators Report
10. Police Chiefs Report
11. Volunteer Fire Administrator Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of Mayor’s request and action by the Board.
14. Remove a patrolman from the WCPD
15. Discuss and possibly act on property on Division Street. Linda Sullivan
16. Discuss and possibly act on Lift Assist. Linda Sullivan
17. Discuss and possibly act on request from S. Browning on Farm City Days.
18. Discuss and possible act on a self-service gas pump at a gas station. Linda Sullivan
19. Presentation of Reports and request for action by standing committees of the Board.
20. Street and Alleys
21. Discuss and possibly approve the 2023 MFT resolution.
22. Discuss and possible act on surveying the right of way for the Blakely St expansion.
23. Discuss and possible approve the F650 dump DEF repair.
24. Finance None
25. Health and Safety None
26. Utilities
27. Discuss and possible approve the payment to Sandners Electric for the rebuild of the lift station pump.
28. Ordinances and Resolutions

Discuss and possibly act on compensation for designated part time street water and sewer worker employees. Excludes Water Clerks with less than (1) one year service. Resolution 379. $12.80 to $13.00.

1. Buildings and Grounds
2. Information on police Department building.
3. Unfinished business of the Board
4. Executive Session of the Board
5. Adjournment: