

AGENDA
REGULAR COUNCIL MEETING ZOOM
LAMB MEMORIAL BUILDING
January 4, 2022

I. MEETING TO ORDER/ROLL CALL 7:00 P.M.

Graham, called the meeting to order at 7:00 P.M.
Roll call: Weaver, Roszczewski & Graham

Absent: Franz & Jones

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Weaver, supported by Roszczewski, to approve the minutes from Regular Council Meeting held on December 7, 2022 as presented.

Council voiced all ayes, Carried 3-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Weaver, supported by Roszczewski, to approve the Agenda as Presented.

Council voiced all ayes, Carried 3-0

VI. CLERK/TREASURERS REPORT

Submitted her report in writing

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve disbursements in the sum of \$65,546.16 Pool Check No. 6145-6177, EFT No. 2110-2134; Payroll Account Check No. 4837-4852 and Direct Deposit No. DD5607-DD5625 EFT No. EFT 149-151.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW REPORT

Supervisor Honnold gave his report. Gill Street Water Line in the next week. The backhoe battery cover needed to be repaired.

MOTION by Roszczewski, supported by Weaver, to approve Owens Tree Service to remove 3 maples in the some of \$2,625.00.

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0**

B. COMMITTEE REPORT

Personnel Committee Report

**1. Personnel will meet in January. **

MOTION by Weaver, supported by Roszczewski, to approve budget workshop January 25, 2022 at 6:00 p.m.

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0**

Rural Task Force

1. 2019 Rural Task Force Road Project-Waiting for Closeout

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Digital Speed Sign Mill Street (Table until Budget)

XI. NEW BUSINESS

A. Set 2022-2023 Budget Hearing

B.

MOTION by Weaver, supported by Roszczewski, to approve 2022-2023 Budget Hearing at 7:15 pm February 1, 2022

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0**

C. 4th Quarter Budget Amendments

MOTION by Weaver, supported by Roszczewski, to approve 4th Quarter Budget Amendments as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

XIII. ADJOURNMENT

Meeting Adjourned 7:21 pm