**VILLAGE OF STRASBURG** 

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DECEMBER 16, 2024

6:30 PM • MONTHLY BOARD OF TRUSTEES MEETING

## AGENDA (REVISED 12/13/24)

CALL TO ORDER • PLEDGE OF ALLEGIANCE	
ATTORNEY'S REPORT	
RECOGNITION OF VISITORS	
Rex Gower	
Joe Oakley	
ROUTINE BUSINESS	
Approve Minutes November 18, 2024 Meeting	
Approve Expenditures	
Approve Financial Reports	
Approve General Journal Entries / Transfer of Funds	
Business	
EJ's Monthly Report	
Appointment of Village Attorney by Mayor	
Vote on Appointment of Village Attorney	
Vote on Ordinance Appointing Village Attorney and setting fees	
Approve payment of retainer for Village Attorney	
Approve Pay Estimate #4 To Grunloh Building	
Bridge at S Elizabeth and W Commercial – approval to replace/repair	
Approve Christmas Light Contest prizes	
Park – OSLAD Grant	
Park Walking Path – Estimate on oil/chip walking path	
Discussion and Action on starting process to finish pavilion	
Approval to use CD's to finish grant expenditures.	
Discussion/Action on adopting Form - Owner of Real Estate – Sewer Servic Application and Agreement	:e
Land Purchase from Seamless Fiber update & action approving purchase <b>PRESIDENT'S COMMENTS</b>	
CITIZEN'S COMMENTS	
Adjournment	