## AGENDA SHERIDAN VILLAGE BOARD OF TRUSTEES DECEMBER 9, 2024 @ 7:00 PM SHERIDAN VILLAGE HALL

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**ROLL CALL** 

**BILLS** 

## **MINUTES**

- Approval of Board Meeting Minutes from November 11, 2024
- Approval of Police Committee Meeting Minutes from November 6, 2024 (Police Committee)
- Approval of Executive Session Police Committee Minutes from May 14, 2024 (Police Committee)
- Approval of Finance Committee Meeting Minutes from December 2, 2024 (Finance Committee)

FINANCE REPORT

CORRESPONDENCE

**MAYORS REPORT** 

COMMITTEE REPORTS (Wendy-Sewer) (Dale-Police) (Judy-Parks) (Heather-Streets) (Dave-Zoning/CCDD)

## **OLD BUSINESS:**

A RESOLUTION APPROVING PERSONNEL POLICY HANDBOOK

## **NEW BUSINESS:**

- TAX LEVY ORDINANCE
- A RESOLUTION APPOINTING A SEWER REVOLVING LOAN FUND COMMITTEE
- A RESOLUTION AUTHORIZING MAYOR TO EXECUTE INTERGOVERNMENTAL AGREEMENT FOR CAPE SEALING VARIOUS STREETS WITHIN THE VILLAGE OF SHERIDAN AND PAYMENT FOR WORK PERFORMED ON THE SAME
- A RESOLUTION AUTHORIZING PRESIDENT TO EXECUTE LIFE INSURANCE PLAN
- A RESOLUTION AMENDING PAY OF VILLAGE ADMINISTRATOR
- Consideration of Granting Variance for Private Sewage Disposal System
- AN ORDINANCE ESTABLISHING MEETING DATES FOR 2024
- Clarification of Patchwork on Reroof Permit Application
- Discussion of Repair to the 2006 Arctic Cat

**PUBLIC COMMENT** 

ADJOURN

**NEXT RESOLUTION 2024-74** 

\*ALL DOCUMENTS ARE AVAILABLE FOR INSPECTION AT VILLAGE HALL\*