# Meeting Agenda

1. Call to Order
2. Pledge of Allegiance/Roll Call
3. Approving/Correcting the Minutes of the Last Preceding Meeting(s)
4. President Comments
5. Receipt & Review of Correspondence- Skate Party on January 28th 1pm to 3pm, place to be discussed. The new sign is up at Lillian Park and is a great addition to the memorial. We would like to thank the American Legion, Lions Club, Robert Blackbourn, Rod Marquardt, Mark Olcott, and to all who donated to make the sign at Lillian Park possible.
6. Citizens Comments/Concerns (5 Minute Limit)
7. New Business
   1. Operators Licenses (If any)
   2. Approve One Time Forgiveness for Village Resident (Water/Sewer)
   3. Discuss/Approve a Plan for a Village Resident with Non-compliance to New Meter Head.
   4. Approve Cedar Corp 2023 Roadway Construction Proposal for TID 2
   5. Approve Pay Request from Peters Concrete for TID 2 in the Amount of $151,080.65
   6. Approve 2023 Cost of Living Raise
   7. Approve the Upcoming One Time Forgiveness Proposal
   8. Discuss and Approve the Trustee Position
8. Committee Reports

●Utility Report ● Court Report ●Recreation Report ● Finance/Budget

●Police Department Report ●Fire Department Report ●Building Inspector Report ● Public Works

1. Treasurer’s Report/Approval of Vouchers
2. Building Permits
3. Adjournment (Next meeting January 9th, 2023)

(Discussion and possible action to be taken on all items)