# 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. Citizens Comments/Concerns (5 Minute Limit)
6. New Business
   1. Operators Licenses (If any)
   2. Discuss/Approve Budget Transfers
   3. Discuss/Approve Resolution 2023-06
   4. Discuss/Approve Resolution 2023-07
   5. Discuss/Approve Cedar Corp Consulting Fee
7. 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 February 12th, 2024)

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