

General Meeting Agenda – August 22, 2022

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
 - A. Ronald Griswold – Sidewalk codes
 - B. Kayla Bennett – Fundraising Softball Tournament
3. Correspondence:
 - A. Received:
 1. Kayla Bennett request use of village park for Fundraising Softball Tournament
 2. M.W. Controls change order for WWTF capital project
 3. STC Construction change order for WWTF capital project
 - B. Sent:
 - 1.
4. Police Department Report:
5. Fire Department Report:
6. Building Inspector's Report:
 - A. Building Permit Applications/Certificates of Occupancy
 - B. Violations / Complaints
 - C. Building Inspections (1st Meeting of Month)
7. Superintendent's Report:
 - A. Department Activity
 - B. Village Board Requests/Old Business
8. Clerk/Treasurer's Report:
 - A. Fire Department Membership
Keith Jarnot – Driver only
 - B. Building Use Application
Kayla Bennett – Park use – 9/24/22 – Fundraising softball tournament – waive fee
Jackie Scaccia- Legion Hall – 9/30/22- In addition to original request – waive fee
 - C. Proof of collateral (2nd meeting of Month)
 - D. Fire Inspections
9. Committee Activities:
 - A. Meetings:
 1. Fire Committee – Mon 8/29 – 6:00 pm – Fire Hall
 2. **Village Board Meeting – Tue 9/6 – 7:30 pm – Fire Hall**
 3. Police Committee – Mon 9/19 – 6:45 pm – Fire Hall
10. Old Business
 - A. Comprehensive Plan – Rich Rogers and Travis Gordon of Urban Vantage

11. Appropriations:

a. Approved:

b. Requested:

1. Streets – Roofing materials for Central Garage(A5110.400) \$8,519.01

12. New Business:

1. Approve SRO contract with Wyoming Central School
2. Approve M.W. Controls Change Order
3. Approve STC Construction Change Order
4. Approve or deny bids for 1983 Ford F700 Fire Rescue Truck

13. Audit and Pay bills