

## **General Meeting Agenda – September 19, 2022**

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
  - A. Chelsie Mantelli – Valley Chapel’s Color Run and Fall Fest
3. Correspondence:
  - A. Received:
    - 1.
  - 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
  - B. Building Use Application
  - C. Proof of collateral (2<sup>nd</sup> meeting of Month)
  - D. Fire Inspections
9. Committee Activities:
  - A. Meetings:
    1. Fire Committee – Mon 9/19 – 6:00 pm – Fire Hall
    2. Police Committee – Mon 9/19 – 6:45 pm – Fire Hall
10. Old Business
  - A.

11. Appropriations:

- a. Approved:
- b. Requested:
  - 1.

12. New Business:

- 1. Approve Warren's Commercial Cleaning contract for 2022-23
- 2. Approve Toshiba service and supply contract for office printers
- 3. Approve and appoint Steering Committee for the Comprehensive Plan
- 4. Discuss Redwood Private Wealth proposal for LOSAP

13. Audit and Pay bills