

## **General Meeting Agenda – September 18, 2023**

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
  - A. Michael Buda – Train Depot
3. Correspondence:
  - A. Received:
    1. Wyoming Central School revised SRO contract
    2. Wyo Cty Yth Bureau request to use Stearns Pavilion for Stars of Tomorrow program with fee waived.
    3. Warren’s Commercial Cleaning Janitorial Services Contract renewal
    4. ESI Employee Assistance Program contract renewal.
    5. Planning Board recommendations for proposed Property Maintenance and Food Truck laws.
  - B. Sent:
    1. Alesia Ackerman letter of support for Jr. Tigers to use Ag Center for meetings.
4. Police Department Report:
5. Fire Department Report:
6. Superintendent's Report:
  - A. Department Activity
  - B. Village Board Requests/Old Business
7. Clerk/Treasurer's Report:
  - A. Fire Department Membership
  - B. Building Use Application  
Wyo Cty Yth Bureau – Stearns Pavilion – Stars of Tomorrow – Dates TBD
  - C. Proof of collateral (2<sup>nd</sup> meeting of Month)
  - D. Fire Inspections
8. Committee Activities:
  - A. Meetings:  
Village Board Meeting – Mon 10/2 – 6 pm at the Fire Hall

9. Old Business

A.

10. Appropriations:

a. Approved:

b. Requested:

- |  |           |
|--|-----------|
| 1. Streets, Sanitary Sewers, and Water Distribution<br>(A5110.400, F8340.400, G8120.400) (10) 360-degree safety lights | \$ 910.00 |
| 2. Streets, Sanitary Sewers, and Water Distribution<br>(A5110.400, F8340.400, G8120.400) Tires for loader              | 3,406.58  |
| 3. Wastewater – PH meter kit for lab sample testing(G8130.400)   | 1,854.28  |
| 4. Wastewater – Manhole marker posts(G8130.400)  | 326.73    |

11. New Business:

1. Approve Wyoming Central School revised SRO Contract
2. Approve Warren's Commercial Cleaning contract
3. Approve ESI Employee Assistance Program contract
4. Authorize out of village travel on October 24<sup>th</sup> and 25<sup>th</sup> for Trench Rescue and Flagging Traffic training for DPW employees.
5. Train Depot resolution
6. Budget Transfer:  
G2680 to G8130.100(Wastewater pyrl) Wage reimbursement \$4,950.00

12. Audit and Pay bills