

General Meeting Agenda – November 6, 2023

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
 - A. Valerie Henrici – Warsaw Chamber updates
3. Correspondence:
 - A. Received:
 1. Town of Middlebury foregoing Ambulance Service need from the Village.
 - B. Sent:
 - 1.
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
 - C. Proof of collateral (2nd meeting of Month)
 - D. Fire Inspections
8. Committee Activities:
 - A. Meetings:

Village Board Meeting – Mon 11/20 – 6 pm at the Fire Hall
9. Old Business
 - A.

10. Appropriations:

a. Approved:

b. Requested:

- | | |
|---|------------|
| 1. Streets/Curbs, Water Dist, Sanitary Sewers, Storm Sewers
GNSS Antenna, subscription and assoc. equip.
(A5410.400, A8140.400, F8340.400, G8120.400) | \$3,047.60 |
| 2. Streets, Playgrounds, Sanitary Sewers
12 Kumho Tires(3 pickups)
(A5110.400, A7140.400, G8120.400) | 3,024.00 |
| 3. Snow Removal – 100-ton rock salt(A5142.400) | 5,715.00 |
| 4. Snow Removal – 50-ton abrasive grit/sand(A5142.400) | 600.00 |

11. New Business:

- | | |
|---|-------------|
| 1. Ratify Police Department CSEA contract for June 1, 2024-May 31, 2027 | |
| 2. Authorize mayor to sign MOA w/CSEA RE: Video Surveillance cameras | |
| 3. Budget transfer: | |
| A2680 to A5110.400(Billing error reimbursement) | \$10,738.00 |
| A5410.100(Streets/Curbs pyrl) to A5410.400(Same-contr.) | 2,098.00 |

12. Audit and Pay bills