

General Meeting Agenda – March 17, 2025

1. Approval of Minutes of Previous meeting
2. Public Forum and Petition:
 - A. Sally Smith and Barb Morrissey – United States Semiquincentennial
3. Correspondence:
 - A. Received:
 1. Arbor Day Foundation – Village of Warsaw achieved 2024 Tree City USA status
 2. Wyo Cty Zoning Dept. monthly zoning report for February 2025
 - 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)
8. Committee Activities:
 - A. Meetings:
 1. Village Board and Reorganizational Meeting w/Budget Hearing– Mon 4/7/25–6 pm at the Fire Hall
9. Old Business

10. Appropriations:

a. Approved:

b. Requested:

1. Streets – Cutting edge-Loader bucket(A5110.400) \$1,350.00

11. New Business:

1. Authorize Mayor to sign Arbor Day Proclamation to maintain Tree City Status
2. Set Budget Hearing date
3. Resolution to declare Lead Agency and set Public Hearing date for the updated Comprehensive Plan
4. Budget Transfer:
A2680 to A3410.400(Fire Dept. Cont.)Insurance reimburse \$3,134.25

12. Audit and Pay bills