

**Agenda**  
**February 6, 2024**  
**6:30 p.m.**

**Call Meeting to Order/Pledge of Allegiance**

**Approve Minutes:** January 2, 18 & 25

**Community Open Forum:**

Joe Wild/grant

Bonnie Webster – Clean Up Committee/217 North Street

Sandra Austin – owner of Main Street stone house/BNB

**Department Reports**

CEO Report

DPW Report

Police/SRO Report

1) PT Officer new hire

Clerk Reports

1) Water Rates \$6.70 to \$6.80 Village/\$9.95 to \$10.05 MHC

**Mayor/Trustee Reports**

**Old Business**

**New Business**

A. Approve bills paid

B. Food Truck/Commons Parking Log

C. Caledonia War Veterans 2024 contract

D. Budget Amendments authorization/Solar Eclipse

E. Budget Transfer

FX1440.400 Engineering \$608.41 from FX8340.400 T&D Cont

**Executive Session – personnel**

**Adjourn**