**Agenda**

**December 3, 2024**

**6:00 p.m.**

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

**Approve Minutes:** November 5, 2024

**Public Hearings:** LL#5, Chapter 174-Solar Panels & LL#6, Chapter 173-Solar Energy Systems

**Mayor/Trustee Reports**

**Community Open Forum:**

**Department Reports**

CEO Report

DPW Report

1. Kyle Bice – Grade D water license/.50

Police Report

SRO Report

Clerk Treasurer Reports

1. Approve Bills Paid
2. Budget Transfers: AA7550.400 Celebrations $879.69
   1. from AA8510.400 Comm Beautification
3. Budget Amendments:
   1. AA3910 State Aid Conservation Program $26,005.60

& AA8560.400 Shade/Trees Cont

* 1. AA3120.120 Police Personnel $2,500.00

AA5010.100 Street Personnel $1,500.00

AA5110.100 Street Maintenance Personnel $6,854.16

& AA9060.800 Medical Insurance

* 1. FX8310.100 Water Admin Personnel $1,000

FX8340.100 Trans & Distribution Personnel $2,937.50

& FX9060.800 Medical Insurance $3,937.50

**Old Business**

**New Business**

1. State Aid Resolution of Support
2. 2025 Agreements: Inter-municipal, Fire Department Lease, Town of Caledonia Police and Caledonia War Veteran Legion Agreement

**Public Hearing Comment Period, Close Hearing and Vote**

**Adjourn**