

- I. Public Hearing on proposed Appropriations Ordinance
- II. Public Comments (limited to 5 minutes per person and 30 minutes per topic)
- III. Kim Pierce MAEDCO
- IV. Benton & Associates Doug
  - a. Updates on pending projects
  - b. Approve change order #2 for Pinhook Park Project
- V. Approval of Minutes and Bills
- VI. Village Officials' Reports
  - a. Village President
  - b. Village Clerk
  - c. Village Treasurer
  - d. Village Superintendent
  - e. Village Attorney
- VII. New Business
  - a. Conversion of kitchen area to office space
  - b. Discuss and take action on annual appropriation ordinance
  - c. Discuss and approve return to work policy
- VIII. Old Business
  - a. Discuss and act on bids for the Water Meter Replacement project.
  - b. Water billing process and late fees
- IX. Executive Session
- X. Other
- XI. Adjourn



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