

### **Roll Call**

### Approve Agenda

### **Approve Minutes**

1. Approve January 8th, 2023 Minutes

# **Approve Current Bills**

### **Review Timesheets**

# **Resident Permits and Requests**

- 1. 312 E Davis St. Sewer Damages
- 2. Permits or Resident Requests

### New Business - Village President Alisha Lizer

- 1. Waste Water Treatment Facility Updates
- 2. EPA Letter
- 3. Village Maintenance
- 4. Cell Phone to Replace Landline
- 5. Purchase Leaf Blower
- 6. Street Patch in Potholes
- 7. Park Clean Up and Christmas Light Removal
- 8. Discuss Transferring to Cell Phone Service for Village Hall
- 9. CD Renewal

#### Old Business - Village President Alisha Lizer

- 1. Reminder of Waste Water Bid Meeting Feb 22<sup>nd</sup> at 6:30 P.M.
- 2. Park Grant Project
- 3. New Village Auditor
- 4. Water and Sewer Operator Options
- 5. Wages Increase
- 6. Discuss Option for Repairing or Replacing Village Hall
- 7. Surveying North of Dakota Village and Sewer Pond
- 8. Sewer Pond Gate
- 9. Gravel Needed for Sewer Pond Drive
- 10. Easter Egg Hint in the Park Planning
- 11. American Relief Funds
- 12. Televising Sewer Drains
- 13. Any Additional Old Business

# **Board Members Committee Reports**

# 1) Sewer and Sewer Pond - Eric Lizer

- a) Sewer Grate Sludge Removal
- b) Any Additional Items of Discussion for Mr. Lizer or Sewer Committee

# 2) Water - Jon Riley

- a) Emergency Alert System for Water Tower Update
- b) Generator for Pump Houses Update

- c) Pipe Replacement on Water Tower Update
- d) Any Additional Items of Discussion for Mr. Riley or Water Items

#### 3) Park and Community Center - Kaytlyn Vrazsity

- a) Painting of Park Bathroom Update
- b) Any Additional Items of Discussion for Ms. Vrazsity or Park and Community Center Items

### 4) Permits and Village Property Repair and Maintenance - Ken Vrazsity

- a) Quotes for Repairs of Village Hall Joists Update
- b) Quotes for Village Hall Gutters Update
- c) Painting of Pump House Doors Update
- d) Any Additional Items of Discussion for Mr. Vrazsity or Permit and Village Property Items

#### 5) Streets and Sidewalks - Jeremy Knox

- a) Determine 2024 Roads and Sidewalk Improvements. Contact Companies for Initial Quotes
- b) Discuss Street Updates
- c) Any Additional Items of Discussion for Mr. Knox or Streets and Sidewalks Items

### 6) Trees, Signs and Lighting - Diane Clay

- a) Discuss Tree Removal Updates
- **b**) Stump Removal Quotes
- c) Any Additional Items of Discussion for Ms. Clay or Trees, Signs and Lighting Items

### **Public Comments**

Adjourn

Action Item