

# *Village of Stronghurst*

## Board Meeting Agenda

April 3, 2023

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1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Swearing in of new Village Clerk/Treasurer
5. Approval of Minutes: March meeting
6. Approval of payment of bills:
7. Approval of financial statements: March
8. Guests (each guest is given 3 minutes for public comment):
9. Water Superintendent Report:
  - a. Stump Grinding
  - b. Motor at the water plant
10. Police Report:
11. Zoning Report:
12. Old Business:
  - a. Facility Plan Update
13. New Business:
  - a. Review and approve the 2023 Supplemental MFT Program
  - b. Discuss and approve upgrading camera system at the park
14. Trustee's Report:
15. President/Clerk/Lawyer Reports: City wide cleanup – May 12th
16. Executive Session: Employee compensation
17. Adjournment: