

Village of Stronghurst

Board Meeting Agenda

December 4, 2023

1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: November meeting
5. Approval of payment of bills:
6. Approval of financial statements: November
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
 - a. MFT program
9. Police Report:
10. Zoning Report:
 - a. Neff Permit
 - b. Meeting Recap
11. Old Business:
 - a. Facility plan update
12. New Business:
 - a. SET meter Issue
 - b. Christmas light contest
 - c. Meeting Dates for 2023
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
 - a. Employee Christmas Bonus
16. Adjournment: