

# *Village of Stronghurst*

## Board Meeting Agenda

February 6, 2023

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1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: January meeting
5. Approval of payment of bills:
6. Approval of financial statements: January
7. Guests (each guest is given 3 minutes for public comment):
8. Water Superintendent Report:
9. Police Report:
10. Zoning Report:
  - a. Present and adopt Fence Ordinance
11. Old Business:
  - a. Discuss Status of Antiquity building
  - b. Old water tower removal update
  - c. New well discussion
12. New Business:
  - a. Insurance renewal for 2023
  - b. Discuss and appoint Village Board Committee members for 2023 Village events.
  - c. Discuss board members receiving board packets via email prior to meetings.
  - d. Discuss Street resurfacing for 2023.
  - e. Discuss and take action on ramp and sidewalk at Post Office.
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
16. Adjournment: