

# *Village of Stronghurst*

## Board Meeting Agenda

February 5, 2024

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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:
11. Old Business:
  - a. Facility Plan Update
12. New Business:
  - a. Review and approve water meter estimate
  - b. Replacement of welcome signs
13. Trustee's Report:
14. President/Clerk/Lawyer Reports:
15. Executive Session:
16. Adjournment: