## Village of Stronghurst

## **Board Meeting Agenda**

## January 11, 2023

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Approval of Minutes: December meeting
- 5. Approval of payment of bills:
- 6. Approval of financial statements: December
- 7. Guests (each guest is given 3 minutes for public comment):
- 8. Water Superintendent Report:
  - a. Discuss insulating Village Hall garage
- 9. Police Report:
- 10. Zoning Report:
- 11. Old Business:
  - a. Facility plan update
  - b. Deep well discussion
- 12. New Business:
  - a. Christmas light contest winners
  - b. Approve MFT estimate/resolution
  - c. Veteran Memorial Fundraiser 2023
  - d. Update bank signature cards
- 13. Trustee's Report:
- 14. President/Clerk/Lawyer Reports:
- 15. Executive Session:
- 16. Adjournment: