

# *Village of Stronghurst*

## Board Meeting Agenda

May 6, 2025

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1. Call Meeting to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Minutes: April meeting
5. Approval of payment of bills:
6. Approval of financial statements: April
7. Adjournment:
8. Swearing in new board members: Brendan Schaley, Janice Smith, Mike Bohnenkamp & Amanda VanArsdale
9. Call Meeting to Order:
10. Guests (each guest is given 3 minutes for public comment):
11. Water Superintendent Report:
12. Police Report:
13. Zoning Report:
14. Old Business:
  - a. Facility Plan Update
15. New Business:
  - a. Discuss hiring summer help
  - b. Discuss and approve purchase of water tanker trailer
  - c. Discuss and approve purchase of water storage tank
  - d. Discuss and approve the purchase of pump for tank/trailer
  - e. Discuss and approve water rate increase
  - f. Discuss and approve bids for new test well
  - g. Discuss and approve new well location and process
16. Trustee's Report:
17. President/Clerk/Lawyer Reports: Clerk- City wide clean up May 12th
18. Executive Session:
19. Adjournment: