

AGENDA
REGULAR MEETING OF THE
VILLAGE BOARD
March 20, 2023

Pledge of Allegiance

Welcome Guests

New Business:

-Bills & Claims FY 22-23 \$

-Approve the following minutes as written: Special meeting March 4, 2023-budget FY23-24
Special meeting March 8, 2023-budget FY23-24
Special meeting March 9, 2023-budget FY23-24
Special meeting March 13, 2023-budget FY23-24
Regular Meeting March 6, 2023

- Village Clerk memo ref: Tentative Budget FY 2023-2024 and set public hearing
- Village Clerk memo ref: Village Hall staff
- Village Clerk retirement effective March 30, 2023
- Appointment: Village Clerk, Lynae Mesaris at the salary of \$55,000 / yr
- Appointment: Tabitha Songer, part-time account clerk at \$20.00/hr and maximum probation per the recommendation of the Village Clerk
- Appointment Part time police officer, Michael Sink, effective March 20, 2023 at the contractual rate of \$25.60 /hr with maximum probation, per the recommendation OIC Sgt. Jason Torpey
- Approve Mounis Malik a member of the Comprehensive Plan Special Board
- Approve HFFD new member – Jennifer Stroppel, pending physical, per the recommendation of Fire Chief, Erik Smith
- Approve HFFD new member – Samuel Ehmling, pending physical, per the recommendation of Fire Chief, Erik Smith
- Proposal from Hazen and Sawyer for water filter replacement

Public comment:

Mayor Comment:

Board Comment:

Reminders – Next Meeting - Regular Meeting – April 3, 2023 7:00p.m. @ Village Hall, 303 Main St.

GUIDELINES FOR PUBLIC COMMENT

- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address and any organization, if any.
- Speakers must limit their remarks to one minute on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- All remarks must be addressed to the Board as a body and not to individual Board members.