**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JULY 25TH, 2019.

1ST

2ND

**PRESIDENT - F. PODBIELNIAK** 

#### **EXECUTIVE SESSION**

## **FINANCE & ADMINISTRATION - J. CASILLAS**

REPORT - FUNDS BALANCE - JULY WARRANT # 8-19/20 ORDINANCE # 2019-15 AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE

## COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

**REPORT -**

RESOLUTION 2019-09 AUTHORIZING THE PURCHASE OF A 2019 FORD ESCAPE BUILDING CAR

#### **PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS WERE DUE ON AUGUST 22ND BY 5:00 PM OR ONLINE BY 11:30 PM RESOLUTION 2019-08 AUTHORIZING THE PURCHASE OF 2019 FORD F250 TRUCK APPROVE EMERGENCY CONTRACT WITH CROSSMARK SITE SERVICES

#### FIRE - A. COSTELLO

**REPORT** 

# VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR. 7:00 P.M.

AUGUST 27, 2019

# **POLICE - R. KLAPKOWSKI**

REPORT

# **RECREATION - Y. LOPEZ**

REPORT

## **OTHER**

## **OPEN TO THE PUBLIC**

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

# **ADJOURNMENT**