

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, DECEMBER 10, 2019**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

NEW WEATHER WARNING SIREN WILL BE TESTED THE 1ST TUESDAY OF EACH MONTH

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

REPORT

WARRANT #16/17-19/20

FUNDS REPORT - NOVEMBER

RESOLUTION 20-01 HOLIDAYS -VACATION-SICK DAY

JANUARY 20TH THE VILLAGE OFFICES ARE CLOSED IN HONOR OF MARTIN LUTHER KING

ORDINANCE # 2020-02 "AN ORDINANCE AMENDING THE POSEN VILLAGE CODE BY IMPOSING A CANNABIS RETAILERS' OCCUPATIONAL TAX"

**COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING**

REPORTS - CODE AND BUILDING DECEMBER

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - DECEMBER

WATER BILLS WENT OUT ON JANUARY 9TH, THEY ARE DUE ON JANUARY 23 RD BY 5PM AT THE WINDOW AND 11:30 PM ON EPAY

**FIRE - A. COSTELLO**

REPORT

ORDINANCE #2020-01 AUTHORIZING AND PROVIDING FOR AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF PROVIDING MUTAL AID BETWEEN PARTICIPATING MUNICIPALITIES WITH MANPOWER AND EQUIPMENT FOR EMERGENCY MANAGEMENT AND DISASTERS

**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**