

IMMEDIATELY FOLLOWING COMMITTEE REMOTELY AND LIVE ON FACE BOOK

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, DECEMBER 22, 2020**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 17-20/21

RES # 2021-01 "DESIGNATING HOLIDAYS-PERSONAL LEAVE TIME, VACATIONS AND ELECTION DAYS OFF FOR FULL TIME EMPLOYEES OTHER THAN THOSE AFFECTED BY POLICE COLLECTIVE BARGAINING CONTRACT FOR CALENDAR YEAR 2020"

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

REPORTS - BUILDING AND CODE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS WENT OUT MONDAY JANUARY 11, 2021 AND ARE DUE ON JANUARY 26TH BY 5 PM AT THE WINDOW OR 11:30 PM ON EPAY

**FIRE - A. COSTELLO**

REPORT

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**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)

ANY QUESTIONS OR COMMENTS PLEASE SUBMIT BY TUESDAY DECEMBER 8TH BEFORE 2 PM  
TO THE VILLAGE CLERK PRO-TEM AT: [dcotillo@villageofposen.org](mailto:dcotillo@villageofposen.org)

**ADJOURNMENT**