

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JULY 27th, 2021**

1ST

2ND

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

POSSIBLE EXECUTIVE SESSION INCLUDES - CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR RESIGNATION OF EMPLOYEES OR CLASS OF EMPLOYEES; COLLECTIVE NEGOTIATING MATTER; CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION; etc.

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT #7-21/22

2021-12 "AN ORDINANCE PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND"

RES #2021-14 "AUTHORIZING THE AGREEMENT BETWEEN HARVEY AND POSEN

WATER SUPPLY" THIS IS A 20 YR CONTRACTUAL AGREEMENT

# 2021-13 "AN ORDINANCE APPROVING AND AUTHORIZING SIGN LOCATION RENEWAL LEASE"

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

REPORT - BUILDING AND CODE JULY

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - JULY

RES # 2021-16 "AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO A SUBRECIPIENT

AGREEMENT FOR COMMUNITY \$200,000 DEVELOPMENT BLOCK GRANT FUNDS

WATER BILLS WENT OUT AUGUST 9TH THEY ARE DUE ON AUGUST 25TH BY 5PM

OR EPAY BY 11:30PM THE VILLAGE HAS ALSO PUT A NIGHT DROP BOX BY THE FRONT DOORS

**FIRE- A.COSTELLO**  
REPORT

**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**