### VILLAGE OF POSEN COMMITTEE MEETING DECEMBER 14TH 2021 2440 W. WALTER ZIMNY DR.

6:30 PM WILL BE DONE REMOTELY AND LIVE ON FACE BOOK

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, NOVEMBER 23, 2021

1ST 2ND

# PRESIDENT - F. PODBIELNIAK

HOLIDAY HOURS - CLOSED AT 2 PM DECEMBER 22ND WILL REOPEN ON DECEMBER 23 CLOSED DECEMBER 24TH AND 25TH ALSO DECEMBER 31ST AND JANUARY 1ST

#### **EXECUTIVE SESSION**

#### FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT #15-21/22 **FUNDS BALANCE REPORT - OCTOBER RESOLUTION 2022-01 DESIGNATING HOLIDAYS** 

## COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

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

**REPORT - NOVEMBER** 

WATER BILLS WENT OUT DECEMBER 9TH AND WILL BE DUE ON DECEMBER 28TH BY 5PM OR ON E-PAY BY 11:30 PM. THEY MAY ALSO BE PUT IN THE NIGHT BOX OUTSIDE THE VILLAGE HALL

# VILLAGE OF POSEN COMMITTEE MEETING DECEMBER 14TH 2021

2440 W. WALTER ZIMNY DR.

6:30 PM WILL BE DONE REMOTELY AND LIVE ON FACE BOOK  FIRE- A.COSTELLO
REPORT
POLICE - R. KLAPKOWSKI REPORT
RECREATION - Y. LOPEZ REPORT
<u>OTHER</u>
OPEN TO THE PUBLIC (30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

**ADJOURNMENT**