VILLAGE OF POSEN COMMITTEE MEETING DE 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, DECEMBER 14, 2021

1ST 2ND

PRESIDENT - F. PODBIELNIAK THE VILLAGE OFFICES WILL BE CLOSED DECEMBER 31ST AND JANUARY 1ST

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS WARRANT #16-21/22 CHANGE IN INSURANCE FOR THE VILLAGE HALL (UMBRELLA) \$195,000. INCREASE IN POLICY

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY DECEMBER 28TH BY 5PM OR ON EPAY BY 11:30 PM THEY MAY ALSO BE PUT IN THE NIGHT BOX OUTSIDE THE VILLAGE HALL ORDINANCE #2021-19 AMENDING TITLE V AND ADDING CHAPTER 13 WATER, PUBLIC WAYS

VILLAGE OF POSEN COMMITTEE MEETING DI 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