VILLAGE OF POSEN BOARD MEETING FEBR 2440 W. WALTER ZIMNY DR. IMMEDIATELY FOLLOWING AND 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, JANUARY 25, 2022

1ST 2ND

PRESIDENT - F. PODBIELNIAK

EXECUTIVE SESSION

POSSIBLE EXCECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE OR RESIGNATION OF EMPLOYEES OR CLASS OF EMPLOYEES: COLLECTIVE NEGOTIATING MATTERS: CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OF PENDING PROBABLE, OR IMMINENT LITIGATION; etc

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT #19-21/22 FUNDS BALANCE REPORT - DECEMBER ORD # 2022-05 "AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR THE PROPERTY COMMONLY KNOWN AS 2342-44 WALTER ZIMNY DRIVE"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE

PUBLIC WORK - A. WISNIEWSKI

REPORT - JANUARY WATER BILLS WILL BE OUT ON FEBRUARY 11TH AND ARE DUE ON FEBRUARY 24TH AT 5PM OR EPAY BY 11:30PM OF THE 24TH, A NIGHT DROP BOX IS ALSO AVAILABLE FOR YOUR BILLS

VILLAGE OF POSEN BOARD MEETING FEBRUARY 8, 2022 2440 W. WALTER ZIMNY DR. IMMEDIATELY FOLLOWING AND 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