

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MARCH 8, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

PROCLAMATION 2022-01 - JOSE THOMAS MARTINEZ

PROCLAMATION 2022-02 - EDDIE OSTROWSKI

SWEARING IN OF KRIS MARROQUIN - SUPERINTENDENT PUBLIC WORKS

**EXECUTIVE SESSION**

POSSIBLE EXECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE 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 #21-21/22

ORDINANCE 2022-07 "AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN"

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

REPORT -

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE ON MARCH 24TH BY 5PM OR ON E-PAY BY 11:30 PM

THERE IS A DROP BOX IN FRONT FOR YOUR PAYMENTS

VILLAGE OF POSEN BOARD MEETING  
2440 W. WALTER ZIMNY DR.  
7:00 P.M. IN THE MUNICIPAL BUILDING

MARCH 22, 2022

**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**