

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 12, 2022

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 MATTERS: CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OF PENDING PROBABLE, OR IMMINENT LITIGATION; etc

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT #24-21/22

RESOLUTION 2022-12 APPROVING EMPLOYMENT AGREEMENT WITH PETER M. MURPHY AS VILLAGE ATTORNEY FOR THE VILLAGE OF POSEN
FUNDS BALANCE REPORT

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY BY 5PM OR ON E-PAY BY 11:30 PM
A NIGHT DROP BOX IS IN FRONT FOR YOUR CONVENIENCE.

ACCEPTANCE OF BIDS FOR THE THE 2022 CDGB RESURFACING BLOCK GRANT #2106-027
OPENED BY MAYOR PODBIELNIAK AND THE VILLAGE CLERK APRIL 21

RECOMMENDATION FROM OUR VILLAGE ENGINEER

ACCEPTANCE OF BIDS FOR THE THE CDGB STREET RERESURFACING-REBID GRANT # 2006-099
OPENED BY MAYOR PODBIELNIAK AND THE VILLAGE CLERK APRIL 21
RECOMMENDATION FROM OUR VILLAGE ENGINEER

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

APRIL 26, 2022

FIRE- ELSA VELAZQUEZ
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