

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 27, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

HALLOWEEN HOURS 3 PM UNTIL 6 PM

**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 # 11-22/23

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

REPORT - SEPTEMBER BUILDING AND CODE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - SEPTEMBER

WATER BILLS WENT OUT 10/11/22 AND ARE DUE OCTOBER 26TH BY 5 PM OR ON

EPAY BY 11:30 PM

A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE AS A REMINDER IF YOU DO NOT RECEIVE YOUR WATER BILLS BY THE 15TH OF THE EACH MONTH PLEASE CALL THE VILLAGE LAST BRANCH PICK-UP WILL BE OCTOBER 31ST

GARBAGE INCREASE OCT 1ST WILL REFLECT ON THE BILL THAT IS OUT IN NOVEMBER  
ORD #2022-26 "AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN"

ORD #2022-27 "APPROVING AND AUTHORIZING THE EXPENDITURE OF T.I.F. FUNDS FOR ROAD PROJECT 140TH HARRISON

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**FIRE- ELSA VELAZQUEZ**

REPORT - SEPTEMBER

RES #2022-21 "AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY  
THE VILLAGE OF POSEN"

RES #2022-22 "AUTHORIZING THE PRUCHASE OF A 2022 DODGE DURANGO POLICE UTILITY BY  
VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT"

**POLICE - R. KLAPKOWSKI**

REPORT - SEPTEMBER

ORDINANCE 2022-25 AMENDING SECTIONS 7-3-5 AND 7-3-20 OF THE POSEN MUNICIPAL CODE  
PERTAINING TO LIQUOR LICENSE CLASSIFICATIONS AND CLOSING HOURS FOR CERTAIN  
LIQUOR ESTABLISHMENTS

**RECREATION - Y. LOPEZ**

REPORT - SEPTEMBER

**OTHER**

**OPEN TO THE PUBLIC**

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

**ADJOURNMENT**