

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, OCTOBER 25, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

ANNOUNCEMENT OF STREET GRADING NEXT YEAR EXPLAINED BY THE MAYOR
VILLAGE OFFICES WILL BE CLOSED NOVEMBER 11TH IN HONOR OF VETERANS DAY

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 # 13-22/23

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - OCTOBER BUILDING AND CODE
POSSIBLE DEVELOPMENT IN POSEN

PUBLIC WORK - A. WISNIEWSKI

REPORT - OCTOBER

WATER BILLS WENT OUT NOVEMBER 10TH, THEY WILL BE DUE ON NOVEMBER 28
BY 5 PM OR ON E-PAY 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
CDBG STREET RESURFACING ENGINEERS PAYMENT ESTIMATE # 1 AND SEMI FINAL
PROJECT #2106-027 AMOUNT \$221,711.86 TO K FIVE CONSTRUCTION CORPORATION

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FIRE- ELSA VELAZQUEZ

REPORT - OCTOBER

POLICE - R. KLAPKOWSKI

REPORT - OCTOBER

RECREATION - Y. LOPEZ

REPORT - OCTOBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT