

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 25, 2023**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

APPOINTMENTS AND ASSIGNMENTS FOR THE FISCAL YEAR 2023/2024

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 1-23/24

FISCAL YEAR 2024 BUDGET

RES # 2023-01 "ESTABLISHING WAGE SCALE FOR VILLAGE EMPLOYEES FOR THE FISCAL YEAR 2023-2024"

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

REPORT - APRIL

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - APRIL

WATER BILLS WILL BE OUT MAY 11TH AND DUE BY MAY 25 BY 5PM 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 17TH OF THE MONTH PLEASE CALL THE VILLAGE

VILLAGE OF POSEN COMMITTEE MEETING  
2440 W. WALTER ZIMNY DR.  
6:30 PM IN THE POSEN MUNICIPAL BUILDING

MAY 09, 2023

**FIRE- ELSA VELAZQUEZ**

REPORT - APRIL

**POLICE - R. KLAPKOWSKI**

REPORT - APRIL

ORDINANCE #2023-17 "AMENDING CHAPTER 5 OF THE POSEN MUNICIPAL CODE PERTAINING TO VEHICLE LICENSE STICKERS OR TAGS WITHIN THE VILLAGE OF POSEN"

**RECREATION - Y. LOPEZ**

REPORT - APRIL

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**