

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, APRIL 9, 2024

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 # 24-23/24

VEHICLE STICKERS ARE DUE BY APRIL 30TH, PLEASE BRING FORMS WITH YOU TO PURCHASE STICKER.

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

ORD #2024-06 " AN ORDINANCE AMENDING ORD # 2017-23 VACATING UNIMPROVED DIVISION AVENUE BETWEEN 142ND STREET AND QWEST EASEMENT

ORD #2024-07 "AMENDING TITLE VII CHAPTER 3 OF THE POSEN MUNICIPAL CODE PERTAINING TO CLASS C LIQUOR LICENSES WITHIN THE VILLAGE OF POSEN

PUBLIC WORK - A. WISNIEWSKI

REPORT -

THE WATER BILLS WENT OUT 4/11/24 AND ARE DUE TOMMOROW 4/24/24 BY 5 PM AT THE WINDOW OR TONIGHT BY 11:30 PM ON EPAY

"INTERGOVERNMENTAL AGREEMENT - LIFT STATION"

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- E. VELAZQUEZ

REPORT -

RES # 2024-06 "A RESOLUTION OF THE VILLAGE OF POSEN AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE DISSOLUTION OF THE SOUTHWEST HAZARDOUS MATERIALS RESPONSE TEAM"

POLICE - P. NOVAK

REPORT -

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT