## VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM 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**

REAL ESTATE DEVELOPMENT DISCUSSION

#### 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 ORDNINANCE 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 PRETAINING 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"

### APRIL 23, 2024

# VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM 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**