

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, MAY 14, 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 # 2-24/25

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

REPORT -

BID OPENING FOR PROPERTY AT 14200 WESTERN

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

THE WATER BILLS WERE DUE TODAY 5/28/24 AT THE WINDOW  
OR BY 11:30 PM ON EPAY

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**FIRE- E. VELAZQUEZ**

REPORT -

**POLICE - P. NOVAK**

REPORT -

ORDINANCE #2024-09 "AMENDING CHAPTER 6 OF THE POSEN MUNICIPAL CODE PERTAINING TO ANIMAL INPOUND FEES WITHIN THE VILLAGE OF POSEN"

**RECREATION - Y. LOPEZ**

REPORT -

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**