

-- A G E N D A --
REGULAR MONTHLY MEETING VILLAGE BOARD OF TRUSTEES
January 10, 2023 7:00 P.M.

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1. Call meeting to order, roll call of Trustees, Open Meeting Laws—available in meeting room
 2. Review/approve Minutes:
December 6, 2022, regular monthly meeting
 3. Special Designated License- Michael & Mary Finnegan, Nebrask Inn, Pheasants Forever Banquet, February 25th, 2023, 4:00 PM- 1AM, in the Community Hall, 108 W. Main St.
Alternate date: March 11th.
 4. Department Reports:
 - A. **Electric:** New Rates in Effect
AMR Meter System Purchase
 - B. **Water/ Sewer:** General Report
 - C. **Pool:** Applications for 2023 Season
 - D. **Community Hall/Parks:** General Report
 - E. **Spencer Community Fitness Center:** Roster
 - F. **Fire/Rescue:** Approve New Rescue Unit Member: Cheryl Koenig
 - G. **Trash:** General Report
 - H. **Street:** Snow Removal Equipment
Snow Removal-Street & Sidewalks
 5. Correspondence, General Business, Complaints:
 - A. Hausmann-Purviance wedding reception catering
 - B. Park Grant
 - C. Land Grant
 - D. Quonset Land
 - E. Complaint- Mike Hoffman
 6. Delinquent utility customer report: Monthly status report
 7. Review/approve claims for payment
 8. Adjourn meeting