

11/28/2023

AGENDA

COUNCIL MEETING

1. Opening of meeting by presiding officer.
2. Pledge of Allegiance lead by presiding officer.
3. Roll Call taken of Council members.
4. Communications
5. Minutes: November 14, 2023, New Richmond Village Council (Not read aloud since each member has received a copy).
6. Committee Reports / As needed.
 - o Did not meet / Personnel & Finance Committee – Chair Mary Allen
 - o Safety Rules and Laws Committee – Chair Ryan Woodruff
 - o Did not meet / Public Works-Chair Jon Tharpe
7. Department Heads
 - o Interim Village Administrator Bob Lindhorst
 - o Police Chief Eric Williams
 - o Fire/EMS Chief Tim Feldkamp
8. Vice Mayor Larry Prues
9. Solicitor, Scott Sollmann
10. Clerk of Council, Kelley Snider:
 - Still taking donations for LRO – Village adopted a family. (Gift, Venmo or Cash)
 - New website – Received 2 bids, both around same.

11. Legislation:

First Reading:

2023-24 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE FOLLOWING FUNDS: EMS FOR OPERATING FUNDS, REPEALING ALL CONFLICTING RESOLUTIONS / Pass as Emergency

Second Reading: None

Third Reading: None

10. Call of Members:
 - Larry Prues
 - Mary Allen
 - Dennis Dalton
 - Ryan Woodruff
 - Jon Tharpe
 - Richard Feldkamp

13. Adjourn