

WATERVILLE VILLAGE BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 14TH, 2022

1. Call to Order
2. Approve the minutes of the October 24th, 2022 Regular Board meeting.
3. Approve Purchase Order
4. Approve Audit of Expense Abstracts GEN ABS AND TA ABS dated 11-14-22
5. Approve Draw #6 bills for the CDBG grant.
6. Transfer from Fund Balance \$2500 to A0.1420.400 Legal Contractual to cover Lawyer Fees for Paul Hadley.
7. Open Public Hearing for Fire Contract
8. Public Participation (5 minutes per person)
9. Department Head's Reports
 - a. DPW
 - b. Fire Chief
 - c. Codes
 - d. Treasurer/Clerk
 - e. Village Attorney
10. Trustee's Reports/Old Business
 - a. Brian Bogan
 - b. Amanda Briggs
 - c. Gerda Mortelette
 - d. Rob Perry
11. Mayor's Report
12. Adjournment, next meeting December 12th at 7pm.