

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY JANUARY 23RD, 2022

1. Call to Order
2. Approve the minutes of the December 12th, 2022 Regular Board meeting.
3. Approve Purchase Order
4. Approve Audit of Expense Abstracts GEN ABS 12/21/22 & 1/23/23, TA ABS 12/21/22 & 1/23/23, CDBG ABS Draw 6 & Draw 7, SPECIAL GRANTS ABS 12/21/22 & 1/23/23
5. 2021-22 AUD
6. 2021-22 Financial Review
7. Transfer \$75,000 from Fund Balance to Fire House Building Maintenance A0.3410.420 for insurance claim for water leak
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 February 13th, 2023 at 7pm.