

# WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY, FEBRUARY 13, 2023

1. Call to Order
2. Approve the minutes of the January 23, 2023 Regular Board meeting.
3. Approve Purchase Order
4. Approve Audit of Expense Abstracts GEN ABS, TA ABS, H0 ABS, CD (Spec. Grants) ABS dated 2-13-23
5. Public Participation (5 minutes per person)
6. Transfer from Fund Balance to G0.8130.100 (Sewer Salary) - \$38,000.  
Justin's salary was not budgeted into the Sewer fund.
7. Transfer from A Fund Reserves to A0.5110.200 (Streets Equipment) - \$8153  
Money from last year's budget was put into reserve for truck equipment.
8. Department Head's Reports
  - a. DPW
  - b. Fire Chief
  - c. Codes
  - d. Treasurer/Clerk
  - e. Village Attorney
9. Trustee's Reports/Old Business
  - a. Brian Bogan
  - b. Amanda Briggs
  - c. Gerda Mortelette
  - d. Rob Perry
10. Mayor's Report
11. Adjournment, next meeting March 13, 2023 at 7pm.