WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY, JUNE 26TH, 2023

1. Call to Order 7pm	1. (Call	to	Ord	ler 7	⁷ pm
----------------------	------	------	----	-----	-------	-----------------

- 2. Approve the minutes of the June 12th, 2023 Regular Board meeting.
- 3. Approve Purchase Order(s)
- 4. Approve Audit of Expense Abstracts GEN ABS dated 5-31-23 (run 6/26/23) and 6-26-23, TA ABS -26-23
- 5. Open Public Hearing for proposed Open Burn Law

a. Motion to open -

2nd -

Time Opened:

b. Motion to close

2nd -

Time Closed:

- 6. Discuss Resolution to Waterville First to represent the Village of Waterville
- 7. Public Participation (5 minutes per person)
- 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. Larry Stern
 - d. Rob Perry
- 10. Mayor's Report
- 11. Adjournment, next meeting will be the July 10th, 2023 at 7pm.