

# **WATERVILLE VILLAGE BOARD MEETING AGENDA**

**MONDAY JANUARY 12<sup>TH</sup>, 2026**

1. Call to Order
2. Approve the minutes of the December 12<sup>th</sup>, 2025 Board meeting
3. Approve Purchase Order(s)
4. Approve Audit of Expense Abstracts – General Fund, T&A Fund, Special Grants dated 12/22/25 (approved via email on 12/22/25), General Fund dated 1/12/26
5. Set date for first Budget Workshop
6. Resolution #1 of 2026 to change Village elections from Tuesday, March 17<sup>th</sup> to Wednesday, March 18<sup>th</sup>

## **Resolution changing the date of the Local Election**

Whereas, it is the responsibility of the Village of Waterville Board of Trustees to designate the date of the local elections by a formal resolution; and

Whereas, the local elections for two members of the Board of Trustees within the Village of Waterville will be held in 2026; and

Whereas, pursuant to election law the general village election shall be held on the third Tuesday of March; and

Whereas, in any year in which the third Tuesday of March falls on the seventeenth day of March (St. Patrick's Day), the state designates that the elections shall be held on the eighteenth day of March.

Therefore, be it resolved that the 2026 local elections for the Village of Waterville will be held on Wednesday, March 18, 2026 at 122 Barton Avenue from 12:00 p.m. until 9:00 p.m.

7. Public Participation (5 minutes)
8. Department Head's Reports
  - a. DPW
  - b. Fire Chief
  - c. Codes
  - d. Treasurer/Clerk
  - e. Village Attorney
9. Trustee's Reports New/Old Business
  - Brian Bogan
  - Amanda Briggs
  - Larry Stern
  - Kaleigh Conners

10. Mayor's Report

11. Adjournment, next meeting will be the Regular Board meeting held on Monday, February 9<sup>th</sup>, 2026 at 7pm.