AGENDA

Call to Order

Roll Call

Approval of Minutes

1. Council Minutes - October 20, 2022 Regular Meeting

Consent Agenda:

- 1. Monthly Bills Allowed
- 2. Water/sewer service terminations
- 3. Leahy liquor license
- 4. Approve CERC Director new hire

Public Hearings

1.

Petitions, Requests, and Communications

- 1. Thank you letters
- 2. DNR Floodplain Ordinance Approval

Reports of Officers, Boards and Committees

- 1. Ambulance Report
- 2. Fire Department Report
- 3. Maintenance Department Report
- 4. Financial Report

Unfinished Business

1. Code Violation follow up

New Business

- 1. Canvass Election Results
- 2. Resolution 2022-30 Park Caretaker Contract
- 3. Resolution 2022-31 Close Lottery Savings Account
- 4. 2023 Insurance Wavier
- 5. Resolution 2023-32 Employee Health Insurance

Miscellaneous

1.

<u>Adjournment</u>