VILLAGE OF OGDEN

BOARD MEETING AGENDA

FEBRUARY 2, 2023 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT AGENDA roll call vote
   * 1. Motion to approve minutes of the January 5, 2023, regular session and December 28, 2022, Building & Grounds committee
     2. Motion to approve February 2023 Treasurer’s Report
     3. Motion to approve January 2023 bank statements
     4. Motion to approve February 2023 bills
5. AWARD OF CONTRACT FOR CONSTRUCTION OF PHASE 2 OF THE NE DRAINAGE PROJECT roll call vote
6. APPROVAL OF 2022 MFT EXPENDITURE STATEMENT (Don Wauthier Present) roll call vote
7. APPROVAL OF INITIAL 2023 MFT PROGRAM FOR $18,000.00 roll

call vote

1. APPROVE OR DENY THE ZONING BOARD OF APPEALS RECOMMENDATIONS REGARDING TED HARTKES REQUESTS FOR SPECIAL USE PERMITS
2. APPROVE LIBRARY DIRECTORS REQUEST TO HIRE PART TIME LIBRARY CLERK APPLICANT
3. APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 7TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 8TH (not to exceed $1,000.00) roll call vote
4. APPROVAL TO PURCHASE FLOWERS (Not to exceed $500.00) roll call vote
5. APPROVE ONWARD OGDEN TO SPEND $550.00 OUT OF THE MAPPING FUND FOR 501C3 FILING roll call vote
6. COMMITTEE REPORTS

Water:

Sewer:

Streets/alleys/sidewalks:

Health & Safety: Discussion about open burning

Business:

Building/grounds:

Drainage:

Budget:

Events:

Vehicle / Equipment repairs & purchases:

1. MAYOR:
2. OTHER BUSINESS:
3. MOTION TO ADJOURN