VILLAGE OF OGDEN

BOARD MEETING AGENDA

SEPTEMBER 7, 2023 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING OF BIDS FOR CASH FARM LEASE AND DISCUSSION
4. AWARD OF CASH FARM LEASE roll call vote
5. BROCK REED FROM CONXXUS PRESENT TO DISCUSS FIBER OPTIC CABLE
6. PUBLIC COMMENT
7. CONSENT AGENDA roll call vote
   * 1. Motion to approve minutes of the August 3, 2023, regular session, August 9,2023, Business Committee, August 8 & 22, 2023 Festival Committee and July 11, 2023 Onward Ogden Committee meetings
     2. Motion to approve September 2023 Treasurer’s Report
     3. Motion to approve August 2023 bank statements
     4. Motion to approve September 2023 bills
8. APPROVE TO PURCHASE FLUORIDE PUMP (Not to exceed $1,519.95) roll call vote
9. APPROVE PAYMENT TO ILLIANA CONSTRUCTION FOR MFT OIL AND CHIP PROGRAM (Not to exceed $24,521.44) roll call vote
10. APPROVAL OF FINAL PAYMENT TO SCHOMBURG & SCHOMBURG (not to exceed $7,048.17) roll call vote
11. APPROVE AMENDED 2022-2023 APPROPRIATION ORDINANCE roll call vote
12. APPROVE ANNUAL HARVEST FESTIVAL FOR OCTOBER 28, 2023, (Not to exceed $1,500.00) roll call vote
13. COMMITTEE REPORTS

Building/grounds:

Health & Safety:

Water:

Sewer:

Drainage:

Streets/alleys/sidewalks:

Budget:

Business:

Events:

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