**VILLAGE OF OGDEN**

**BOARD MEETING AGENDA**

**AUGUST 1, 2024 / 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 July 10, 2024, regular session, July 16, 2024, Zoning Board of Appeals, and July 2024 Onward Ogden**
		2. **Motion to approve August 2024 Treasurer’s Report**
		3. **Motion to approve July 2024 bank statements**
		4. **Motion to approve August 2024 bills**
5. **APPROVAL OF CONTRACT FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS (not to exceed $86,797.00) roll call vote**
6. **APPROVAL OF CONTRACT FOR BROADWAY STREET STORMWATER PUMP STATION IMPROVEMENTS roll call vote**
7. **APPROVAL OF THE PURCHASE OF BROADWAY STREET STORMWATER PUMP STATION EQUIPMENT & COMPONENTS (Not to exceed $25,000.00) roll call vote**
8. **DISCUSSION AND APPROVAL OF THE ZONING BOARD RECOMMENDED CHANGES TO THE ZONING ORDINANCE roll call vote**
9. **COMMITTEE REPORTS**

**Water:**

**Sewer:**

**Streets/alleys/sidewalks:**

**Health & Safety:**

 **Business:**

 **Budget:**

**Building/grounds:**

 **Drainage:**

 **Events:**

 **Vehicle / Equipment repairs & purchases:**

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