**VILLAGE OF OGDEN**

**BOARD MEETING/PUBLIC HEARING AGENDA**

**SEPTEMBER 5, 2024 / 7 P. M.**

**101 W. MAIN ST / BOARDROOM**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION OF PROPOSED CHANGES TO AN ORDINANCE AMENDING THE VILLAGE OF OGDEN ZONING ORDINANCE TO AMEND SETBACKS FROM ROADWAY REQUIREMENTS AND TO AMEND MOBILE HOME REQUIREMENTS FOR THE PURPOSE OF REMOVING THE TABLE 3.15-1 NOTES AND CHANGING THEM BACK TO THE TABE 3.15-1 NOTES OF THE VILLAGE OF OGDEN ZONING ORDINANCE**
4. **DISCUSSION OF PROPOSED CHANGES TO CHAPTER 3 SECTION 11 FOR THE PURPOSE OF CHANGING THE LABEL OF TABLE 3.11-1 AND ADDING A SECOND TABLE FOR REAR AND SIDE YARDS**
5. **DISCUSSION OF PROPOSED CHANGES TO CHAPTER 3 SECTION 14 FOR THE PURPOSE OF ADDING TO ACCESSORY STRUCTURES**
6. **PUBLIC COMMENT REGARDING PUBLIC HEARING**
7. **APPROVAL OF TRUSTEE RESIGNATION**
8. **APPROVAL TO APPOINT NEW TRUSTEE TO FILL VACANCY**
9. **PRESENTATION OF CERTIFICATE OF RECOGNITION**
10. **PUBLIC COMMENT**
11. **CONSENT AGENDA roll call vote**
	* 1. **Motion to approve minutes of the August 1, 2024, regular session, August 7th and 21st 2024, and August 2024 Onward Ogden**
		2. **Motion to approve September 2024 Treasurer’s Report**
		3. **Motion to approve August 2024 bank statements**
		4. **Motion to approve September 2024 bills**
12. **APPROVE ORDINANCE AMENDING THE ZONING ORDINANCE roll call vote**
13. **APPROVAL OF THE 2024 SIDEWALK PROJECT ENGINEERING FEES (Not exceed $14,600.00) roll call vote**
14. **APPROVAL OF THE 2024 ANNUAL AUDIT roll call vote**
15. **APPROVAL OF A&R QUOTE TO REPLACE SEWER LIFT STATION PUMP CONTROL PANEL (Not to exceed $35,605.75) roll call vote**
16. **APPROVAL OF CONTRACT FOR BROADWAY STREET STORMWATER PUMP STATION IMPROVEMENTS roll call vote**
17. **DISCUSSION OF WEBSITE AND APPROVE TO RENEW (Not to exceed $168.00) roll call vote**
18. **DISCUSSION AND APPROVAL OF PEST CONTROL (Not to exceed $500) roll call vote**
19. **APPROVE INSTALLATION OF CLEANOUT ON LYNN ST (Not to exceed $3,000.00) roll call vote**
20. **APPROVE PAYMENT TO SCHOMBURG & SCHOMBURG (Not to exceed $82,457.15) roll call vote**
21. **COMMITTEE REPORTS**

**Water:**

**Sewer:**

**Streets/alleys/sidewalks:**

**Health & Safety:**

 **Business:**

 **Budget:**

**Building/grounds:**

 **Drainage:**

 **Events: Onward present to discuss lighting parks for Christmas**

 **Vehicle / Equipment repairs & purchases:**

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