

## **COUNCIL MEETING AGENDA**

Thursday, March 17, 2022

\*Call to Order – Karen Moss, Mayor

## \*Roll Call

- Kelly Doran
- o Debbie Hickman
- o Toni Keesler
- Kate Duskey
- o Judy Michael
- o Jeff Steele
- Karen Moss, Mayor
- \*Pledge to the Flag
- \*Approval of Minutes from March 3, 2022 meeting
- \*Public Participation:
- \*Staff Reports
  - Rusty Wilson Village Administrator
  - o Rebecca Wilson Fiscal Officer Jim Hall water bill reduction
  - Nancy Melton Clerk of Courts
  - o Ben Gunderson Deputy Village Administrator

\*Old Business: Employee Handbook Update Spring/Summer Postcard

\*New Business: Ordinance #1033-2022 (Creation of Tax Incentive Review Council)

Ordinance #1034-2022 (Creation of downtown TIF)

Ordinance #1035-2022 (Creation of Planning Commission)

Resolution #2041-2022 (Election of Planning Commission Board Members)

Future Events and Meetings for Planning Ribbon Cutting – Bravada Counseling

Memorial Day Parade

4/14 Business Development Council meeting @ Town Hall

<sup>\*</sup>General Discussion, Thoughts and Ideas

<sup>\*</sup>Approval of Purchase Orders

- \*Approval of Bills
- \*Approval of January Financial Statement
- \*Adjourn