

Report to the Mayor, Council and Employees**6:30P.M. Utilities Committee****7:30 P.M. Regular Meeting****1. Pledge of Allegiance****2.) Approval of Minutes:** To approve the minutes from the last council meeting.Motions to accept 1st: _____ 2nd: _____**3.) Golf Cart Ordinance** – An Ordinance for golf carts will be present to the council. This will be the third reading.Motion to approve 1st _____ 2nd _____**4.) Fire Lieutenant Legislation** -Legislation will be presented to council for a first reading for the adding of a fire lieutenant position with pay at \$1500.00 a year.**5.) 0% Loan Resolution-** 0% Loan Resolution will be present to council to authorize the Village Administrator to enter into a loan agreement for the Poplar Street water line project. This will be the second reading.**6.) Resolution Accepting the Amounts and Rates as Determined by the County Budget Commission:** Annually the Budget Commission reviews the tax budget submitted by the Village and sets amounts and rates. This resolution will accept and certify those amounts and rates to the County Auditor. First Reading.**7.)1st council meeting in September-** The first Council Meeting in September falls on the Labor Day Holiday, to move the meeting to Tuesday September 8, 2026, we will need a motion from the council.Motion 1st _____ 2nd _____**8.) Motion to approve reports** 1st _____ 2nd _____**9.) Executive Session (IF NEEDED):** If an executive session is needed to discuss a contractual issue, purchase or sale of land, a matter of legal action for pending litigation, personnel matter or a public utility expansion for the purpose of economic development. A motion will be made at this time.Motion to go into 1st: _____ 2nd: _____ Time: _____Motion to come out: 1st _____ 2nd _____ Time: _____Motion to Adjourn: 1st _____ 2nd _____ Time: _____**Items for information:**

The next Council Meeting will be held on September 7, 2026.