

Report to the Mayor, Council and Employees
7:00P.M. Development Committee Meeting
7:30 P.M. Regular Meeting

1. Pledge of Allegiance

2.) Report from the Committee

3.) Approval of Minutes: To approve the minutes from the last council meeting.

Motions to accept 1st: _____ 2nd: _____

4.) Appointment of Village Administrator

5.) Resolution for OPWC Grant: Council will consider a resolution authorizing the Village Administrator to apply for and sign documents for an OPWC grant for the 2026 street paving project. This will be the second & third readings. Applications are due September 1, 2025.

Motion to amend 1st _____ 2nd _____

Motions to accept 1st: _____ 2nd: _____

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 2, 2025, 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 Monday, September 1, 2025, at 7:30 P.M.