

**Report to the Mayor, Council and Employees**  
**7:15P.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 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**4) 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. Third Reading.

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**5.)Resolution Authorizing the Administrator to Contract for Property and Casualty Insurance:** Council will consider a resolution authorizing the administrator to enter into a contract for property and casualty insurance through the Public Entities Pool. This will be the second & third reading.

Motion to amend 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motions to accept 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**6.) Motion to approve reports** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**7.) 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 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_

Motion to come out: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_

Motion to Adjourn: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_

**Items for information:**

The next Council Meeting will be held on Monday, October 6, 2025, at 7:30 P.M.