

Report to the Mayor, Council and Employees
6:00P.M. Special Council Meeting

1. Pledge of Allegiance

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

Motions to accept 1st: _____ 2nd: _____

3.) 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 1st: _____ 2nd: _____

4.) 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. This will be the needed as an emergency 1st, 2nd and 3rd readings..

Motion to amend 1st _____ 2nd _____

Motions to accept 1st: _____ 2nd: _____

5.) Appropriation Amendment- An Ordinance for an appropriation amendment will be presented to the council. This is needed as an emergency 1st, 2nd, 3rd readings are needed.

Motion to read for second-& third time 1st _____ 2nd _____

Motion to accept 1st: _____ 2nd: _____

6.) Motion to approve reports 1st _____ 2nd _____

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 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 October 5, 2026.