**Agenda**

**Village of White City Monthly Board Meeting**

**Dec 11, 2024, 7:00 P.M.**

**Village Hall**

Call to Order

Pledge of Allegiance:

Roll Call:

Public Comments:

Guests: Doug Ratermann-2025 MFT

Kevin Tepen-VWC Financial Audit

Approval of Nov 13 2024 Board Meeting Minutes

 Accept Minutes/Roll Call:

Committee Reports

* **Sewer**  **-**
* **Water** –
* **Finance** -
* **Ordinances** -
* **Streets -**
* **Building/Grounds/Utilities** –

Treasurer’s Report

* Approval of Bills (Dec 2024)
* Approval - Balance Sheet for Village of White City ending Nov 30, 2024

Old Business:

Closed Session to discuss Personnel/Litigation/Appointments

New Business:

* Discuss/Approve 2025 MFT Resolution #448
* Discuss/Approve 2023/24 Financial Audit after hearing from auditor.
* Discuss/Approve Ordinance #449- Village of White City 2025 Village Board Meeting Schedule
* Discuss/Approve Ordinance #450- Village of White City 2025 Calendar Holiday Schedule
* Discuss/Approve Ordinance #451 Tax Levy
* Discuss/Approve pay increase for Village Meter Reader
* Discuss water meter locks on water shut offs.
* Discuss/Approve Staunton water services contract.

Adjournment:

Posted by: Karen Clarke

 Village President

Date & Time : Monday Dec 9th at 5:00 p.m.