**Agenda**

**Village of White City Monthly Board Meeting**

**Feb 14, 2024, 7:00 P.M.**

**Village Hall**

Call to Order

Pledge of Allegiance:

Roll Call:

Public Comments:

Guests:

Approval of Jan 10, 2024 Board Meeting Minutes

 Accept Minutes/Roll Call:

Committee Reports

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

Treasurer’s Report

* Approval of Bills (Feb 2024)
* Approval - Balance Sheet for Village of White City ending Jan 31, 2024

Old Business

* Reminder – Open Meeting Act

Closed Session to discuss Personnel/Litigation/Appointments

New Business:

* Discuss and approve lagoon repair plan and finances to cover repairs.
* Discuss and approve maintenance position duties and functions. We may need to add 3 hours a month for lagoon maintenance.
* Discuss and approve hiring of new groundskeeping person to cut grass.
* Discuss and approve possible online paying of bills to applicable vendors.

Adjournment:

Posted by: Roger Van Loo

 Village Clerk

Date & Time : Monday Feb 12 at 3:00 p.m.