**Agenda**

**Village of White City Monthly Board Meeting**

**Nov 8, 2023, 7:00 P.M.**

**Village Hall**

Call to Order

Pledge of Allegiance:

Roll Call:

Public Comments:

Guests: Doug Raterman(MFT resolution)

Approval of Oct 11, 2023, Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

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

Treasurer’s Report

* Approval of Bills (Nov 2023)
* Approval - Balance Sheet for Village of White City ending Oct 31, 2023

Old Business

* Reminder – Open Meeting Act

Closed Session to discuss Personnel/Litigation/Appointments

New Business

* Discuss and approve/disapprove MFT resolution 435.
* Discuss and approve/disapprove tax levy ordinance 436.
* Discuss and approve hiring of Rick Verticchio as lawyer for White City.
* Discuss and approve/disapprove contract for Kevin Tepen on 2023/2024 financial audit.
* Discuss and approve/disapprove flush stations for White City.
* Discuss and approve/disapprove water tower inspection and costs.
* Discuss and approve/disapprove resolution 437 for Lillian Voss.
* Discuss and approve/disapprove buying new meter reader
* Discuss and approve bill to fix truck brakes.

Adjournment:

Posted by: Roger Van Loo

Village Clerk

Date & Time : Monday Nov 6 at 3:00 p.m.