## VILLAGE OF ELKHART MEETING

## **MONDAY SEPTEMBER 12, 2022**

## 6:30 P.M. REGULAR SESSION

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Consent Agenda
  - a. Approve August 1, 2022 minutes
  - b. Approve submitted bills and bill sheets
  - c. Approve employee reimbursements
  - d. Approve Treasurer's report
- 5. Recognition of Public
- 6. Reports
  - a. President
    - 1) Meetings
    - 2) Liquor Report
  - b. Attorney
  - c. TIF
  - d. Trustees
    - 1) Solid Waste
    - 2) Local Events Liaison/ Economic Development
    - 3) Water/Sewer
    - 4) Streets/Allevs
    - 5) Buildings/Village Properties/Equipment
    - 6) Village Parks
    - 7) Public Health and Safety
    - 8) Finance
- 7. Old Business
- 8. New Business
  - a. Discussion Items/Action Items
    - 1) Transfer of funds Peggy Lee and Karen Conn
    - 2) Mona Maas Habitat
    - 3) LOCiS quote
- 9. Adopt Ordinance
- 10. Adopt Resolution
- 11. Executive Session (if required)
- 12. Adjournment

Next meeting October 3, 2022