

VILLAGE OF ELKHART MEETING

MONDAY AUGUST 7, 2023

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 July 10, 2023 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/Alleys**
 - 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) Bids for new mower**
 - 2) Bid from PH Broughton for Main Street and overage**
 - 3) Switching of trash service to Carey Disposal**
 - 4) Permit with Rise Broadband for equipment at the water plant**
- 9. Adopt Ordinance**
 - a. Right of way Agreement with Rise Broadband**
 - b. Agreement for Professional Services with Moran Economic Development**
 - c. Rules and Regulations for Recreational Areas**
- 10. Adopt Resolution**
 - a. Fehr Graham resolution to increase the amount for Main Street**
- 11. Executive Session (if required)**
- 12. Adjournment**

Next meeting September 11, 2023