## VILLAGE OF ELKHART MEETING

## **MONDAY DECEMBER 5, 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 November 7, 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
  - a. Water Meters
- 8. New Business
  - a. Discussion Items/Action Items
- 9. Adopt Ordinance
  - a. An Ordinance Adopting a Schedule of Meetings for Calendar Year 2023
  - b. Tax Levy Ordinance
- 10. Adopt Resolution
- 11. Executive Session (if required)
- 12. Adjournment

Next meeting January 9, 2023