

**VILLAGE OF ELKHART MEETING**

**MONDAY FEBRUARY 6, 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 January 9, 2023 minutes**
  - b. Approve January 9, 2023 Executive Session minutes**
  - c. Approve submitted bills and bill sheets**
  - d. Approve employee reimbursements**
  - e. 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**
  - a. Prairie Point purchase**
- 8. New Business**
  - a. Discussion Items/Action Items**
- 9. Adopt Ordinance**
  - a. Amend Annual Budget and Appropriation Ordinance**
  - b. Ordinance Authorizing the Purchase of the Sewage Treatment Plant Property**
- 10. Adopt Resolution**
- 11. Executive Session (if required)**
- 12. Adjournment**

**Next meeting March 6, 2023**