

VILLAGE OF ELKHART MEETING

MONDAY AUGUST 21, 2023

7:00 P.M. SPECIAL SESSION

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. New Business**
 - a. Discussion Items/Action Items**
 - 1) Acceptance and approval of a quote from PH Broughton in the amount of \$68,768.79 for the 2023 Road Maintenance Projects in the Village of Elkhart**
 - 2) Approve Fehr Graham bill for \$17,875.00.**
- 5. Adopt Resolution**
 - a. Resolution to increase expenditures to \$90,000.00 from MFT Funds for Road Maintenance Projects in the Village**
- 6. Adjournment**

Next meeting September 11, 2023