## VILLAGE OF REESE COUNCIL MEETING AGENDA February 12, 2024

- Call to Order/Pledge of Allegiance
- Roll Call
- Approval/Adjustments to the Agenda
- Adoption of Minutes from Janurary 8, 2024
- Public Comment
- Consent Agenda: DPW
  P.D.
  Managers
  Fire, Dec. and Jan.
- Minutes Received from Boards & Commissions: BRWA Library Community Park Fire
- Letters to the Trustees none

## • Approval of Check Listing

Departments	Check Numbers	Amount
General Funds/Fire/Major	22754 thru 22826	\$118,134.33
& Local Streets/Sanitary		. ,

- Update: Unfinished or Pending
  - A. Storm drain issues M-81 and Gugino St.
  - B. Draft budget for 2024-2025 budget year.
  - C. Park and Recreation.
- New Business
  - A. Re appoint Ron Avery to the BRWA for a 3-year term beginning 4/1/2024.

- B. Example of Village income report for 1 calendar year.
- C. Approval of Fees and charges for 2024-2025.
- D. Resolution # 23-24-10, Option out of public health Insurance.
- E. Estimate for Rohloff Drive and Daily Drive road replacement.

Public Comments – General Items for Next Agenda Adjournment

## **REESE VILLAGE COUCIL MEMBERS**

President Paul Keast President Pro-Tem Doug Squanda, Trustee Matt Bouvy, Darryl Tafoya, Trustee, Brian Weihl, Pete Bouvy, Trustee Jeff Skias Clerk-Courtney Owens Treasurer – Lindsay Mason Village Manager Thomas Raymond