

MEETING AGENDA

March 8, 2022

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

Rick Phillips/roads, Jacob Cook/fire, Chris Kaiser/police and Leo Britton/zoning

Approve minutes from Regular meeting of February 22, 2022 and Special meeting of March 1, 2022

ANNOUNCEMENTS

Trustee Schlachter to make a statement

REPORTS

Don, Kellie, Leo/zoning, Chief Kay/fire, Chief Kaiser/police, Rick/parks and roads, Shelly/fiscal officer

UNFINISHED BUSINESS

Update on overhead door installation

Discuss filling park concierge position

Discuss purchase of new police car

Update on building security

Update on Redfox road situation

Discuss ARPA expenditures

NEW BUSINESS

Discuss officer Vaughn promotion from probationary period

Discuss NORIS for police system upgrades

Discuss formal procurement procedure for preferred vendors

Discuss updating policy and procedures for police pursuits and boundaries

Discuss changes to healthcare and benefits

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks