VILLAGE OF POSEN BOARD MEETING APRIL 25, 2023

2440 W. WALTER ZIMNY DR.

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 11, 2023

1ST 2ND

PRESIDENT - F. PODBIELNIAK

VEHICLE STICKERS ARE DUE ON YOUR VEHICLES BY MAY 1ST

EXECUTIVE SESSION

POSSIBLE EXCECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE OR RESIGNATION OF EMPLOYEES OR CLASS OF EMPLOYEES: COLLECTIVE NEGOTIATING MATTERS: CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OF PENDING PROBABLE, OR IMMINENT LITIGATION; etc.

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 24-22/23

ORDINANCE #2023-15 "AMENDING TITLE 1 CHAPTER 9 OF THE POSEN MUNICIPAL CODE PERTAINING TO A PRESIDENT PRO TEM AND TEMPORARY CHAIR WITHIN THE VILLAGE OF POSEN"

ORDINANCE #2023-16 "AMENDING TITLE VII CHAPTER 3 OF THE POSEN MUNICIPAL CODE PERTAINING CLASS D LIQUOR LICENSES WITHIN THE VILLAGE OF POSEN" CASH FUNDS BALANCE

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

SWEARING IN OF 3 TRUSTEES: RICHARD KLAPKOWSKI JEFFREY CASILLAS ELSA VELAZQUEZ

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE APRIL 26TH BY 5PM OR ON EPAY BY 11:30 PM
A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE ** AS A REMINDER IF YOU DO NOT
RECEIVE YOUR WATER BILLS BY THE 15TH OF THE EACH MONTH PLEASE CALL THE VILLAGE

VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR.

APRIL 25, 2023

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

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REPORT -

POLICE - R. KLAPKOWSKI

REPORT -

RECREATION - Y. LOPEZ

REPORT -

<u>OTHER</u>

OPEN TO THE PUBLIC

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT