

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, JUNE 13, 2023**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

POSSIBLE EXECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE 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 # 4-23/24

ORDINANCE # "2023-24 AN ORDINANCE DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN (2408 WALTER ZIMNY)

ORDINANCE # "2023-25 AN ORDINANCE DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN (2584 147TH STREET a.k.a. 14648 W. WALTER ZIMNY DRIVE)

**COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING**

REPORT -

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS WERE DUE TODAY JUNE 27 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

CCR REPORTS ARE AVAILABLE IN ENGLISH AND SPANISH IN THE LOBBY AND ON OUR

WEB PAGE: [VILLAGEOFPOSEN.ORG](http://VILLAGEOFPOSEN.ORG)

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**FIRE- ELSA VELAZQUEZ**

REPORT -

**POLICE - R. KLAPKOWSKI**

REPORT -

**RECREATION - Y. LOPEZ**

REPORT -

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**