

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 27, 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 # 5-23/24

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

REPORT - JUNE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - JUNE

WATER BILLS WENT OUT TODAY JULY 11 AND WILL BE DUE ON JULY 25, 2023

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)

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

**FIRE- ELSA VELAZQUEZ**

REPORT - JUNE

RESOLUTION #2023-12 "AUTHORIZING AND APPROVING AN AGREEMENT WITH CONCARE, Inc.  
TO PROVIDE FLOOR REFINISHING WORK FOR THE FIRE DEPARTMENT APPARATUS FLOOR  
IN THE VILLAGE OF POSEN"

**POLICE - R. KLAPKOWSKI**

REPORT - JUNE

**RECREATION - Y. LOPEZ**

REPORT - JUNE

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**