#### VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM 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

## 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

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## 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

<u>OTHER</u>

## OPEN TO THE PUBLIC

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

## **ADJOURNMENT**