

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, AUGUST 22, 2023

1ST

2ND

PRESIDENT - F. PODBIELNIAK

PASSING OF TRUSTEE RICH KLAPKOWSKI
EXPLANATION OF BRANCH PICKUP & DIVERSITY IN POSEN

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 # 9-23/24

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - AUGUST

THE SALE OF VILLAGE PROPERTIES: SEALED BIDS FOR PROPERTIES BELOW ARE DUE
BY 4 PM OCTOBER 10, 2023

A TRIANGLE LOT WALTER ZIMNY AND SHORT
14435 CALIFORNIA
14200 WESTERN

PUBLIC WORK - A. WISNIEWSKI

REPORT - AUGUST

WATER BILLS WILL BE OUT SEPTEMBER 13TH AND ARE DUE SEPTEMBER 27TH
BY 5PM OR ON EPAY BY 11:30 PM

GARBAGE RATES WILL GO UP \$1.01 ON THE OCTOBER BILL WHICH WILL BE OUT IN NOVEMBER
A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT - AUGUST

POLICE - R. KLAPKOWSKI

REPORT - AUGUST

RECREATION - Y. LOPEZ

REPORT - AUGUST

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT