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

**SEPTEMBER 26, 2023** 

### 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, SEPT. 12, 2023

1ST 2ND

PRESIDENT - F. PODBIELNIAK

#### **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 # 10-23/24

T.J. WHITCOMB TO SPEAK ABOUT THINGS GOING ON IN THE SCHOOL DISTRICT FUNDS BALANCE - JULY

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

**REPORT - AUGUST** 

### **PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE SEPTEMBER 27TH BY 5 PM OR 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

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FIRE- ELSA VELAZQUEZ
REPORT -
POLICE - REPORT -
REPORT -
<u>OTHER</u>
OPEN TO THE PUBLIC (30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

**ADJOURNMENT**