

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, NOV. 14TH, 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 # 14-23/24

AUGUST FUNDS CASH BALANCE

ORD #2023-34 "TRANSFER OF FUNDS FROM TIF 2 TO TIF 1 FOR SNOW EQUIPMENT"

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

ORDINANCE 2023-33 "AN ORDINANCE AMENDING SECTION 7-3-20 OF THE MUNICIPAL CODE PERTAINING TO LIQUOR LICENSE OPERATING HOURS FOR CERTAIN LIQUOR ESTABLISHMENTS"

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY, NOVEMBER 28, 2023
BY 5PM AT THE WINDOW OR 11:30P.M ON EPAY.

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FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - P. NOVAK

REPORT -

SPECIAL AWARD

RECREATION - Y. LOPEZ

REPORT - OCTOBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT