VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM IN THE POSEN MUNICIPAL BUILDING

NOVEMBER 28, 2023

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

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 14-23/24
AUGUST FUNDS CASH BALANCE
ORD #2023-34 "TRANSFER OR 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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NOVEMBER 28, 2023

FIRE- E. VELAZQUEZ

REPORT -

POLICE - P. NOVAK

REPORT -SPECIAL AWARD

RECREATION - Y. LOPEZ

REPORT -

<u>OTHER</u>

OPEN TO THE PUBLIC

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

ADJOURNMENT