

VILLAGE OF POSEN BOARD MEETING  
2440 W. WALTER ZIMNY DR.  
MEETING IN THE POSEN MUNICIPAL BUILDING 6:00 PM

JANUARY 2, 2024

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SPECIAL MEETING**

**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**

APPROVAL OF TAX LEVY MAY 1, 2023 THRU APRIL 30, 2024

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

**PUBLIC WORK - A. WISNIEWSKI**

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JANUARY 2, 2024

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**FIRE- ELSA VELAZQUEZ**

**POLICE - P. NOVAK**

**RECREATION - Y. LOPEZ**

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**