

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, DEC. 28TH, 2023
ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JAN. 2ND, 2024

1ST

2ND

PRESIDENT - F. PODBIELNIAK

THE VILLAGE HALL WILL BE CLOSED ON JANUARY 15TH, 2024 IN REMEMBRANCE OF
MARTIN LUTHER KING'S BIRTHDAY

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 # 17-23/24

RESOLUTION #2024-02 "DESIGNATING HOLIDAYS-PERSONAL LEAVE TIME VACATIONS AND
ELECTION DAYS OFF FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF POSEN OTHER
THAN THOSE AFFECTED BY THE POLICE COLLECTIVE BARGAINING CONTRACT FOR
THE CALENDAR YEAR 2024"

2024 PAYROLL SCHEDULE

RES # 2024-03 SCHEDULE FOR COMMITTEE AND BOARD MEETING WITH TIMES 6:30 PM FOR
COMMITTEE MEETING AND BOARD MEETING IMMEDIATELY FOLLOWING

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - DECEMBER

PUBLIC WORK - A. WISNIEWSKI

REPORT - DECEMBER

WATER BILLS WILL GO OUT JANUARY 10TH AND WILL BE DUE JANUARY 25TH BY 5PM
AT THE WINDOW OR 11:30PM ON EPAY

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FIRE- ELSA VELAZQUEZ

REPORT - DECEMBER

POLICE - P. NOVAK

REPORT - DECEMBER

RECREATION - Y. LOPEZ

REPORT - DECEMBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT