

**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**

**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

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

JANUARY 9, 2024

**FIRE- E. 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**