

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, JAN. 23RD, 2024**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

THE VILLAGE OFFICES WILL BE CLOSED FEBRUARY 19TH FOR PRESIDENTS DAY

**EXECUTIVE SESSION**

POSSIBLE EXECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE 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 # 19-23/24

COMPLETION OF 21-22 AUDIT AND APPROVAL

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

REPORT - JANUARY

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - JANUARY

WATER BILLS WENT OUT FEBRUARY 10, 2024 AND ARE DUE FEBRUARY 27, 2024  
BY 5 PM AT THE WINDOW OR 11:30 PM ON EPAY

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**FIRE- ELSA VELAZQUEZ**

REPORT - JANUARY

**POLICE - P. NOVAK**

REPORT - JANUARY

**RECREATION - Y. LOPEZ**

REPORT - JANUARY

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**