

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
JULY 8, 2024**

- I. WORK SESSION / EXECUTIVE SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. MAYOR’S REPORT**
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
 - 1. Executive/Work Session Meeting of June 10, 2024
 - 2. Regular Meeting June 10, 2024
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Authorizing Appointment of Police Officer
 - B. RESOLUTION** – Authorizing the Appointment of Acting Building Inspector
 - C. RESOLUTION** – Authorizing the Appointment of Senior Bookkeeper
 - D. RESOLUTION** –Retaining KSCJ Consulting for Outside Planning and Engineering Services
 - E. RESOLUTION** – Authorizing Purchase and Funding for Two Police Vehicles
 - F. RESOLUTION** – Authorizing the Establishment of a Capital Project for the Restoration of Maltby Park, Maltby Parking Lot and Surrounding Street Infrastructure
 - G. RESOLUTION** – Authorizing the Purchase of a Jet/Sewer Vacuum Truck
 - H. RESOLUTION** – Authorizing PD Body Camera Purchase

**PARTIES WHO WISH TO ADDRESS THE BOARD
ADJOURN MEETING**