

A G E N D A
Village Board Meeting
December 2nd, 2024
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

SUMMARY OF VILLAGE FINANCIAL REPORTS (2nd meeting)

CORRESPONDENCE -the Marissa Masonic Lodge #881 invites the Village Board to the Corner Stone Dedication at the New Marissa Fire House on December 7th at 11:00 am

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT (2nd meeting)

CITIZENS WISHING TO SPEAK Phil Henning

OLD BUSINESS:

1. Ordinance Update

NEW BUSINESS:

1. Cancel the December 18th Meeting due to lack of quorum/move to another day
2. First Responders/Marissa Fire District Agreement
3. #2024-19 AN ORDINANCE AMENDING CHAPTER TWENTY THREE ("23") OF THE VILLAGE MUNICIPAL CODE WITH REGARD TO DESIGN AND CONSTRUCTION REQUIREMENTS
4. Executive Session Personnel
5. Approval of Personnel Policy
6. Hiring of Full Time Police Officer
7. Wage Increase for Part Time Street effective January 1, 2025

ITEMS PENDING