

A G E N D A  
Village Board Meeting  
January 15th, 2025  
7:00 P.M.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

SUMMARY OF VILLAGE FINANCIAL REPORTS (2<sup>nd</sup> meeting)

CORRESPONDENCE

MAYOR'S REPORT

COMMITTEE REPORTS

BUILDING & ZONING ADMINISTRATOR REPORT

VILLAGE ADMINISTRATOR REPORT (2<sup>nd</sup> meeting)

CITIZENS WISHING TO SPEAK

OLD BUSINESS:

1. Ordinance Update

NEW BUSINESS:

1. Audit FY 23/24
2. Executive Session Personnel

ITEMS PENDING

1. AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MARISSA, MARISSA TOWNSHIP, AND THE MARISSA FIRE PROTECTION DISTRICT PROVIDING FOR A FIRST RESPONDER UNIT