**AG E N D A**

Village Board Meeting

September 2, 2025

7:00 P.M.

1. CALL THE MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRO OF VISITORS/RECOGNITIONS/PROCLAMATIONS/PRESENTATIONS
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING ON AUGUST 18, 2025.

APPROVAL OF PERSONNEL COMMITTEE MEETING AUGUST 18, 2025.

APPROVAL OF PERSONNEL COMMITTEE MEETING AUGUST 26, 2025

1. SUMMARY OF VILLAGE FINANCIAL REPORTS - (2nd meeting only)

1. CORRESPONDENCE
2. MAYOR'S REPORT
3. COMMITTEE REPORTS:
4. PUBLIC IMPROVEMENTS-PARKS, MAC BUILDING & STREETS
5. PUBLIC SAFETY- POLICE, AMBULANCE, NUSIANCE, ZONING & E.S.D.A.
6. UTILITIES- WATER & SEWER
7. FINANCE- ORDINANCES, PERSONNELL & BUDGET
8. BEAUTIFICATION
9. LANDFILL
10. BUILDING & ZONING ADMINISTRATOR REPORT
11. VILLAGE ADMINISTRATOR REPORT (2nd meeting only)
12. OLD BUSINESS:
13. Consider Pipeline Right of Way Agreement/ Resolution approving entering into Pipeline ROW agreement with Douglas Development Co., LLC.
14. Consider proposal from FNB Waterloo for Village finances.
15. Discuss changing ordinance on Mobile housing units/owner occupied.

1. NEW BUSINESS:

a. Consider a request for handicap designation spot at 214 E. Fulton St.

* 1. Consider agreement for professional services for Marissa Stormwater Mitigation Study by Gonzalez Companies, LLC.

c. Consider Fall City-Wide Cleanup Days.