

**VILLAGE OF NEW MILFORD
BOARD MEETING AGENDA
AUGUST 8, 2023
6:30 PM**

**CALL THE MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPTION OF THE AGENDA
APPROVAL OF THE COMMITTEE MEETING MINUTES-07/25/2023
APPROVAL OF THE BOARD MEETING MINUTES 07/11/2023
APPROVAL OF FINANCIAL STATEMENT -JULY 2023**

PUBLIC DISCUSSION

PRESIDENT'S REPORT

CLERK UPDATES/COMMUNICATIONS

ENGINEER'S REPORT

ATTORNEY'S REPORT

BILLS TO BE PAID

PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE

(RODNEY ROOP, DEANNA RODGERS, RONALD COLVIN)

- 1. POLICE REPORT**
- 2. FIRE DEPARTMENT REPORT**
- 3. AMENDED SUPPLEMENTAL APPROPRIATION ORDINANCE 2022/2023**
- 4. ORDINANCE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF WINNEBAGO FOR BUILDING INSPECTION**

ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS

(LINNEA MILLER, DAN WOLF, EILEEN OWENS)

- 1. ROAD STRIPING**

LIQUOR COMMISSION (TIMOTHY OWENS)

- 1.**

ANYONE WISHING TO ADDRESS THE BOARD MUST SIGN IN 30 MINUTES PRIOR TO THE MEETING STARTING TIME AND WILL BE GIVEN 5 MINUTES TO ADDRESS THE BOARD