

VILLAGE OF NEW MILFORD

BOARD MEETING AGENDA

AUGUST 13, 2024

6:30 PM

CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

APPROVAL OF THE COMMITTEE MEETING MINUTES-07/23/2024

APPROVAL OF THE BOARD MEETING MINUTES 07/09/2024

APPROVAL OF THE PUBLIC HEARING MEETING MINUTES 07/09/2024

APPROVAL OF THE SPECIAL BOARD MEETING MINUTES 07/30/2024

APPROVAL OF FINANCIAL STATEMENT -JULY 2024

PUBLIC DISCUSSION

PRESIDENT'S REPORT

CLERK UPDATES/COMMUNICATIONS

ENGINEER'S REPORT

ATTORNEY'S REPORT

BILLS TO BE PAID

PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE

(WENDY ROOP, DEANNA RODGERS, RONALD COLVIN)

1. POLICE REPORT

2. FIRE DEPARTMENT REPORT

3. ORDINANCE 2024-1 MOBILE HOMES AND MOBILE HOME PARKS

ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS

(JULIE WAGNER, DAN WOLF, EILEEN OWENS)

1. APPROVAL OF SIGNS FROM FAST SIGNS - ADDITIONAL COST

2. VILLAGE CLERK/TREASURER COMPENSATION

3. COMPASS MINERALS QUOTE 2024/2025

4. CHANGE ORDER FOR VICTORY PARK FOR TREE REMOVAL

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