

VILLAGE OF WYANET
TUESDAY
September 12, 2023
REGULAR MEETING
7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: HAND _____ BLANFORD _____ JOHNSON _____ LAW _____ E. SPROUL _____
M. SPROUL _____ WOOD _____

RECOGNITION OF VISITORS & GUESTS: Concerns should be discussed with the appropriate committee prior to addressing the council. If your concerns cannot be resolved through the committee you may bring the issue to the entire board. For these and any other issues outside the scope of the committee's listed below, you will be recognized by the chair and allowed 15 minutes maximum to voice your concerns or comments. Thank you.

CONSENT AGENDA – Action items

- A. Approval 8-8-2023 minutes
- B. Approval of Financial Information
 - a. August bills and payroll
 - b. August Treasurer's report
 - c. Inter-fund transfers

COMMITTEE REPORTS:

Ordinance-Ordinance & Board of Health –Blanford, Johnson
Water-Sewer & Finance – Johnson, Blanford
Building, Insurance & Public Safety –
Cemetery, Reforestation & Zoning –
Equipment, Parks & Historical – Law, Wood
Garbage, Streets & Sidewalks – Wood, Law
Personnel-License-Grants – President Hand

- First name on committee designated Chairperson

Updates on lead grant application.

OLD BUSINESS:

NEW BUSINESS:

1. Resolution #R-4-23-9-12 for 2023 street program (discussion/action)
2. Resolution #R-5-23-9-12 to participate in the Safe Routes to Schools grant (discussion/action)
- 3.

MOTION TO ADJOURN