

VILLAGE OF WYANET  
TUESDAY  
December 12, 2023  
REGULAR MEETING  
6:00 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 11-14-2023 minutes
- B. Approval of Financial Information
  - a. November bills and payroll
  - b. November 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 – E.Sproul, J. Wood  
Cemetery, Reforestation & Zoning –J.Wood, E. Sproul  
Equipment, Parks & Historical – Law, M.Sproul  
Garbage, Streets & Sidewalks – M. Sproul, Law  
Personnel-License-Grants – President Hand

- First name on committee designated Chairperson

Updates on lead grant application.

OLD BUSINESS:

1. Community Club's Christmas lights (discussion/action)

NEW BUSINESS:

MOTION TO ADJOURN