

VILLAGE OF WYANET

Tuesday

November 12, 2024  
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 10-8-2024 minutes
- B. Approval of Financial Information
  - a. October bills and payroll
  - b. October 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.

NEW BUSINESS:

1. Ord # O-5-24-11-12 2025 Property tax levy (discussion/action)
2. Board and employee annual Christmas party (discussion/action)
3. Annual employee bonuses (discussion/action)

MOTION TO ADJOURN