

VILLAGE OF ALEXANDRIA ORGANIZATIONAL COUNCIL MEETING
JANUARY 7, 2025
AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Organizational Council Meeting of January 7, 2025 at ____pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

Baer- Present

Lower- Present/Not present

Miller- Present/Not present

Bottar-Dillen - Present/Not present

Meng - Present/Not present

Reed- Present/Not present

Mayor Sean Barnes Present/Not present

Solicitor – David Ball - Present/Not present

Fiscal Officer Carol Gissinger - Present/Not present

Village Administrator-Vacant- Present/Not present

Village Zoning Inspector- Jacob Brooks - Present/Not Present

Police Chief- Dan Bunting - Present/Not Present

4. **Nominations and Voting for the 2025 Alexandria Village Council President.**

Nominations for 2025 Alexandria Village Council President

1. **Nomination for _____ Made by_____**

Baer - Present/Not present

Lower - Present/Not present

Miller-Present/Not present

Botter-Dillen- Present/Not present

Meng– Present/Not present

Reed- Present/Not present

Chair declares motion carried/failed?

2. **Nomination for _____ Made by_____**

Baer - Present/Not present

Lower - Present/Not present

Miller-Present/Not present

Botter-Dillen- Present/Not present

Meng– Present/Not present

Reed- Present/Not present

Chair declares motion carried/failed?

5. Committees for 2025

- A. **Finance** - Jurisdiction over the budget, including taxes and spending. The Finance Committee shall be comprised of all the members of Council.

Nominations for 2025 Alexandria Village Finance Committee Chair

Nomination for _____ Made by _____

Baer - Present/Not present
Lower - Present/Not present
Miller-Present/Not present

Botter-Dillen- Present/Not present
Meng– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

Nomination for _____ Made by _____

Baer - Present/Not present
Lower - Present/Not present
Miller-Present/Not present

Botter-Dillen- Present/Not present
Meng– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

- B. **Public Safety** – Jurisdiction over issues relating to police, fire, EMS, code enforcement, animal control issues.

Nominations for 2025 Alexandria Village Public Safety Chair

Nomination for _____ Made by _____

Baer - Present/Not present
Lower - Present/Not present
Miller-Present/Not present

Botter-Dillen- Present/Not present
Meng– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

Nomination for _____ Made by _____

Baer - Present/Not present
Lower - Present/Not present
Miller-Present/Not present

Botter-Dillen- Present/Not present
Meng– Present/Not present
Reed- Present/Not present

- C. **Public Service** – Streets, parks and recreation, water, sewers and drains, including environmental issues.

Nominations for 2025 Alexandria Village Public Service Chair

Nomination for _____ Made by _____

Baer - Present/Not present
Lower - Present/Not present
Miller-Present/Not present

Botter-Dillen- Present/Not present
Meng– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed?

Nomination for _____ Made by _____

Baer - Present/Not present
Lower - Present/Not present
Miller-Present/Not present

Botter-Dillen- Present/Not present
Meng– Present/Not present
Reed- Present/Not present

Chair declares motion carried/failed

6. Discussion/Approval of the 2025 Village of Alexandria Council Rules of Order

_____ made a motion; seconded by _____, to approve the
2025 Village of Alexandria Council Rules of Order

All in favor?

Chair declares motion carried/failed?

7. Adjourn the organizational meeting.

_____ made a motion; seconded by _____ to adjourn the
Organizational meeting.

All in favor?

Chair declares motion carried/failed?

Meeting Adjourned at __ __ p.m.

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING
JANUARY 7, 2025
AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of January 7, 2025 at ____pm.**
2. **Pledge of Allegiance**
3. **Council Member Roll Call:**

Baer - Present/Not present

Lower - Present/Not present

Miller- Present/Not present

Bottar-Dillen - Present/Not present

Meng– Present/Not present

Reed -Present/Not Present

Mayor Sean Barnes Present/Not present

Solicitor – David Ball - Present/Not present

Fiscal Officer Carol Gissinger - Present/Not present

Village Administrator-Vacant

Village Zoning Inspector- Jacob Brooks - Present/Not Present

Police Chief- Dan Bunting - Present/Not Present

4. **Review and Approval of Minutes**

Minutes from Regular Council Meeting 12-17-2024

_____ made a motion; seconded by _____, to approve the 12-17-2024 Regular Council Meeting minutes.

Baer__ **Bottar-Dillen**____, **Lower**____, **Meng**____, **Miller**____, **Reed**_____

All in favor?

Chair declares motion carried/failed

5. **Public Hearings/Communications-**

6. **Legislation-**

2nd Reading Resolution

A RESOLUTION PROVIDING FOR SUBMISSION OF AN AMENDMENT TO VILLAGE INCOME TAX, STATING THE RATE OF INCOME TAX, THE PURPOSE OF THE INCOME TAX, THE DATE OF THE ELECTION AT WHICH THE QUESTION IS TO BE PUT BEFORE THE VOTERS AND DIRECTING THE BOARD OF ELECTIONS TO CONDUCT THE ELECTION.

2nd Reading Ordinance

AN ORDINANCE TO AMEND VILLAGE OF ALEXANDRIA ORDINANCE NO. 2019-06, EXHIBIT A, SECTION 1 AUTHORITY TO LEVY TAX; PURPOSE OF TAX, AND SECTION 3 IMPOSITION OF TAX, TO PROVIDE FOR AN INCREASE IN THE INCOME TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT (0.50%) COMMENCING JANUARY 1, 2026 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL MUNICIPAL OPERATIONS OF THE VILLAGE OF ALEXANDRIA

RESOLUTION NO. 2025-01

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF ALEXANDRIA

_____ made a motion; seconded by _____, to suspend the readings
RESOLUTION NO.2025-01.

Baer__ Bottar-Dillen__ Lower__, Meng____, Miller____, Reed____.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2025-01.**

Baer__ Bottar-Dillen__ Lower__, Meng____, Miller____, Reed____.

All in favor?

Chair declares motion carried/failed?

7. Village Officer Reports

A. Administrator's Report

Meet a candidate for the Village Administrator job opening.

B. Fiscal Officer's Report-

C. Solicitor's Report

D. Mayor's Report-

E. Zoning Inspector Report

F. Police Department

Committee Reports-

A. Finance Committee-Miller

B. Public Safety-Meng

C. Service-Baer

D. Planning Commission

8. Old Business

9. New Business-

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting January 8, 2025 at 5:30pm

Safety Committee Meeting January 7, 2025 at 5:30pm.

Public Service Meeting December 19, 2024 at 5:30pm

Regular Council Meeting January 7, 2025 at 7pm.

12. Adjournment

_____ made a motion; seconded by _____ to adjourn the council meeting.

All in favor?

Chair declares motion carried/failed?

Meeting Adjourned at __ __ p.m.