

VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

August 6, 2024

AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of August 6, 2024 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-Greg Sturgill- Present/Not present

4. **Review and Approval of Minutes**

Minutes from Regular Council Meeting 7-15-2024

_____ made a motion; seconded by _____, to approve the 7-15-2024 Regular Council Meeting minutes.

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

All in favor?

Chair declares motion carried/failed

Minutes from Special Council Meeting 7-30-2024

_____ made a motion; seconded by _____, to approve the 7-30-2024 Special Council Meeting minutes.

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

All in favor?

Chair declares motion carried/failed

5. Public Hearings/Communications-

6. Legislation-
None

7. Village Officer Reports

A. Administrator's Report

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-Lower

D. Planning Commission

8. Old Business

9. New Business-

10. Citizen Comments (3-minute time limit)

11. Meeting Announcements

Planning Commission Meeting August 21, 2024 at 5:30pm
Safety Committee Meeting for September 5, 2024 at 6pm.
Regular Council Meeting August 20,2024 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.