

# VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

SEPTEMBER 3, 2024

## AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of September 3, 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**- Present/Not present

4. **Review and Approval of Minutes**

### Minutes from Regular Council Meeting 8-20-2024

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 8-20-2024 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-**

**RESOLUTION NO. R2024-14 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on **RESOLUTION NO. R2024-14**

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass RESOLUTION NO. R2024-14

**Baer\_\_\_\_Bottar-Dillen\_\_\_\_ Lower\_\_\_\_, Meng\_\_\_\_, Miller\_\_\_\_, Reed\_\_\_\_.**

All in favor?

Chair declares motion carried/failed?

## **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-**

**A. Hawks Nest Liquor Permit**

**10. Citizen Comments** (3-minute time limit)

**11. Meeting Announcements**

Planning Commission Meeting September 18, 2024 at 5:30pm  
Safety Committee Meeting for September 5, 2024 at 6pm.  
Regular Council Meeting September 17, 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.**