

**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.