

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING**  
**OCTOBER 1, 2024**  
**AGENDA**

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

**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 9-17-2024**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 9-17-2024 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-**

2-Legislations should be ready for Tuesday's meeting, once I receive them, I'll add to the agenda.

**ORDINANCE NO. 2024-07**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on **ORDINANCE NO. 2024-07**

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

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **ORDINANCE NO. 2024-07**

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

All in favor?

Chair declares motion carried/failed?

### **ORDINANCE NO. 2024-08**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to suspend the readings on **ORDINANCE NO. 2024-08**

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

All in favor?

Chair declares motion carried/failed?

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass **ORDINANCE NO. 2024-08**

**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. MORPC Membership

B. Museum/Beauty Shop

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

**11. Meeting Announcements**

Planning Commission Meeting October 16, 2024 at 5:30pm

Safety Committee Meeting for October 1, 2024 at 6pm.

Public Service Meeting October 10, 2024 at 5:30pm

Regular Council Meeting October 15, 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.