

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.