

# VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING

NOVEMBER 19, 2024

## AGENDA

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of November 19, 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-Vacant**

**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 11-7-2024

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to approve the 11-7-2024 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-**

### 2nd Reading

**Resolution No. \_\_\_\_\_ New Zoning Resolution**

### **3rd Readings**

#### **ORDINANCE NO. 2024-08 AN ORDINANCE ESTABLISHING AND DESIGNATING CERTAIN TIME LIMITS ON PARKING PLACES LOCATED IN THE BUSINESS DISTRICT AND HANDICAPPED PARKING.**

\_\_\_\_\_ 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?

#### **ORDINANCE NO. 2024-09 AN ORDINANCE ESTABLISHING AND DESIGNATING RESPONSIBILITY FOR MANAGING TREES.**

\_\_\_\_\_ made a motion; seconded by \_\_\_\_\_, to pass ORDINANCE NO. 2024-09

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-Baer**

**D. Planning Commission**

**8. Old Business**

**9. New Business-**

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

**11. Meeting Announcements**

Planning Commission Meeting December 11, 2024 at 5:30pm

Safety Committee Meeting December 3, 2024 at 5:30pm.

Public Service Meeting November 4, 2024 at 5:30pm

Regular Council Meeting December 3, 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.**