

**VILLAGE OF ALEXANDRIA REGULAR COUNCIL MEETING
DECEMBER 2, 2024
AGENDA**

1. **Mayor Sean Barnes Calls to Order the Village of Alexandria Regular Council Meeting of December 2, 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 11-19-2024

_____ made a motion; seconded by _____, to approve the 11-19-2024 Regular Council Meeting minutes.

Baer__ **Bottar-Dillen**____, **Lower**____, **Meng**____, **Miller**____, **Reed**_____

All in favor?

Chair declares motion carried/failed

Minutes from Special Council Meeting 11-22-2024

_____ made a motion; seconded by _____, to approve the 11-22-2024 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-

3rd Reading (Final Reading)

Resolution No. 2024-21 New Zoning Resolution

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2024-21**

Baer___ Bottar-Dillen___ Lower___, Meng___, Miller___, Reed___.

All in favor?

Chair declares motion carried/failed?

RESOLUTION NO. 2024-22 A RESOLUTION PROVIDING FOR THE ENGAGEMENT OF A SOLICITOR AND PROSECUTOR FOR THE VILLAGE OF ALEXANDRIA AND DECLARING AN EMERGENCY

_____ made a motion; seconded by _____, to suspend the readings on **RESOLUTION NO. 2024-22**

Baer___ Bottar-Dillen___ Lower___, Meng___, Miller___, Reed___.

All in favor?

Chair declares motion carried/failed?

_____ made a motion; seconded by _____, to pass **RESOLUTION NO. 2024-22**

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 ? 2024 at 5:30pm
Regular Council Meeting December 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.