

Agenda

Thursday July 11, 2024

6:00pm

Sparland Village Hall

123 Center Street

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL OF OFFICERS**
- **MOTION TO APPROVE MINUTES**
- **MOTION TO APPROVE BILLS**
- **MOTION TO APPROVE TREASURER REPORT**
- **STAFF MONTHLY DUTY SHEETS**
- **CONSIDER AND TAKE ACTION WITH RESPECT TO ESTABLISHING RULES FOR PUBLIC COMMENT**
- **PUBLIC COMMENTS : Ronnie Squires, Shawn Sutherland**
- **WATER REPORT**
- **MOTION TO APPROVE/DISCUSS MIDLAND MIDDLE SCHOOL WATER BILL**
- **CHAMLIN ENGINEERING AGREEMENT FOR WATER TOWER/CONTROL PROJECT**
- **CHAMLIN ENGINEERING AGREEMENT FOR LSI PROJECT**
- **CHAMLIN RECOMMENDATION/AWARD OF WATER TOWER/CONTROL PROJECT BIDS**
- **MOTION TO RENEW MORTON COMMUNITY CD RATES**
- **DISCUSS AVAILABLE GRANTS AND TAKE ACTION WITH RESPECT TO APPLYING FOR THE SAME**
- **CONSIDER AND POTENTIALLY TAKE ACTION TO APPOINT NEW VILLAGE TRUSTEE: CHAELA DENTINGER**
- **CONSIDER AND POTENTIALLY TAKE ACTION TO APPOINT NEW VILLAGE TRUSTEE: JIM MANNON**
- **MOTION TO DISCUSS EMPLOYEE PERFORMANCE AND EMPLOYMENT (EXECUTIVE SESSION WITH ACTION)**

- **OLD BUSINESS:**

NEXT MEETING: AUGUST 1, 2024

- NEW BUSINESS:
 - Phillip Burpee street repair concern.
- ADJOURNMENT:

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