VILLAGE OF PALMER AGENDA

WEDNESDAY, JANUARY 10TH, 2024

6:30 PM VILLAGE HALL

**1**. **ROLL CALL**

                **CHAIR STATES:** The Open Meetings Act is posted on the West wall of the Village Office where the Village Board of Trustees meets and is available for the public.

**2. MINUTES FROM REGULAR MEETING/TREASURER’S REPORTS**

**3. BUSINESS:** *Disclosure: Executive session possible during the meeting.*

**ELECTION/APPOINTMENT OF 2024 CHAIR AND VICE CHAIR:** closed ballot

 **APPROVAL:** Assign committees for the board members

 **APPROVAL:** Update on Lawsuit

 **APPROVAL:** Special Liquor License for Pheasants Forever Banquet Old Gym Jan 27th **APPROVAL:** Trap Station at dump paid by Pheasants Forever/Ins

 **APPROVAL:** Deposit for water increase

 **APPROVAL:**

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**NUISANCES:**

**5. CITIZEN CONCERNS:**

 Any citizen can state a concern to the board, there is a 5 minute time limit, the board cannot address, if need be, it will go on a future agenda.

**6.**  **REPORTS**:

 *Maintenance*:

*Clerk:*

 *Recreation:*

**7. Future discussions/agenda items**

 **NEXT REGULAR MEETING DATE:** Wednesday, February 7th, at 6:30pm

**8. REVIEW AND PAY BILLS AS PRESENTED**

9. **ADJOURN**

 “The Village board will review the above matters and take such actions as they deem appropriate.”

This institution is an equal opportunity provider.