Village of Waynesville Board Meeting Agenda December 11, 2023 (6:00 pm) Village Hall – 200 E 2nd Street

- Call Meeting to Order.
- Roll Call
- Review and Approve Minutes from November.
- Review and Approve Unpaid Bills for December.
- Review and Approve Balance Sheet for November.
- Review and Approve Profit & Loss Statements for November .
- Reports and discussion of following committees including but not limited to expenditures needed.

A. Ordinances- Health & Safety – Settles

- Discuss the Tax Levy and Abatement.
- Discuss any issues pertaining to Ordinance Updates or Violations.

B. <u>Water – Shaffer</u>

- Discuss any updates on the fire hydrants.
- Review the water ordinance.
- Discuss any issues pertaining to Water including expenditures needed.

C. <u>Sewer – Brown</u>

- Discuss High Usage Analysis Report for December.
- Discuss the progress made with the work that was needed at 105 W. 4th Street and 407 S. Main.
- Greg Crowe to discuss grant opportunities
- Review sewer ordinance
- Any additional issues pertaining to sewer needing discussion, including expenditures needed.

D. Streets & Alleys – Lowery

• Any matters pertaining to streets needing discussion, including expenditures needed.

E. Finance – Bristow & Cummings

• Discuss any additional matters needing addressed, including expenditures needed.

F. Miscellaneous – Wiggins

- The board will discuss the walking trail at Evergreen Cemetery and the request for donation.
- The board will discuss the volunteer program proposed by Ryan McLane
- Update on COPS shredding

Posted December 7, 2023, at following locations.

Village Hall Library Post Office

Village Website