# Village of Waynesville Board Meeting Agenda February 12, 2024 (6:00 pm) Village Hall – 200 E 2<sup>nd</sup> Street

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

### A. Ordinances- Health & Safety - Settles

- Discuss dog letter and update on residents who are working with Animal Control
- Discuss any issues pertaining to Ordinance Updates or Violations.

#### B. Water – Shaffer

• Discuss any issues pertaining to Water including expenditures needed.

#### C. Sewer - Brown

- Discuss High Usage Analysis Report for February
- Waynesville resident Chester Walker to address the board regarding his septic issues
- Kevin Hannel to discuss grant opportunities through Farnsworth and Associates.
- Review sewer ordinance change
- 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

- Assistant Superintendent Andrew Walsh to discuss referendum information for the upcoming election
- Update on Blake Wahls property street annexation
- OMA and FOIA Trainings
- Village Clean-up Day

Posted February 8, 2024, at following locations.

Village Hall

Library

Post Office

Village Website