Village of Waynesville

Board Meeting Agenda

October 9, 2023

Village Hall – 200 E 2nd Street

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

1. **Ordinances- Health & Safety – Settles**

* Discuss plan for replacing Kevin Hammer for the Village Lawyer position.
* Discuss any issues pertaining to Ordinance Updates or Violations.

1. **Water – Shaffer**

* Discuss any updates on the fire hydrant replacements.
* Discuss any issues pertaining to Water including expenditures needed.

1. **Sewer – Brown**

* Updates on the sewer problem at 105 W. 4th, including any estimates received to correct the problem.
* Any additional issues pertaining to sewer needing discussion, including expenditures needed.

1. **Streets & Alleys – Lowery**

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

1. **Finance – Bristow & Cummings**

* The upcoming Audit is scheduled for the end of this month. Tabby, Sheri, and Holly have been working on gathering the documents requested by the auditors. We hope to learn a lot from this process, including condensing the sub accounts used by the village for the yearly budget.
* Discuss any additional matters needing addressed, including expenditures needed.

1. **Miscellaneous – Wiggins**

* The Village would like to announce the hiring of a new part-time maintenance employee, Ryan McLane. Ryan will be working with Randy Furman and is a welcome addition to our staff.
* Would like to have a dumpster brought in for the village shed. The shed has not been organized for several years and there are many things that are no longer needed. Would also like to see about having a small dumpster like the one that is currently at the legion .
* Discuss the advantages of the maintenance crew having a laptop to track their work for the town, as well as maintenance done on village equipment.
* Review updates that have been done to the Village Website. Discuss using the community calendar to post activities and events hosted by the Library, Churches, Legion, Fire Department, etc. Would need a contact for each group to provide the village with their monthly events.
* Would like to discuss information found in researching the option of paying water bills through the Village Website.

Posted October 5, 2023, at following locations.

Village Hall

Library

Post Office

Village Website