

Village of Waynesville
Board Meeting Agenda
May 8, 2023- 6:00 PM - CST
Village Hall – 200 E. SECOND ST

- Call Meeting to Order.
 - Roll Call.
 - Review and Approve Minutes of April Board Meeting.
 - Review and Approve Unpaid Bills Report for May.
 - Review and Approve Balance Sheet for April.
 - Review and Approve Profit & Loss Statements for April.
 - Reports and discussion of following committees including but not limited to expenditures needed.
- A. ORDINANCES – HEALTH & SAFETY - Settles
- Discuss Ordinance Enforcement - Status Update.
 - Kevin Hammer, the village lawyer will be attending the May Board meeting to discuss how to better enforce our village ordinances. We need to discuss the steps that need to be taken for the village to begin issuing fines to residents who violate these ordinances.
 - Discuss any other matters pertaining to Ordinances including expenditures needed.
- B. WATER - Shaffer
- Discuss any issues pertaining to Water including expenditures needed.
- C. SEWER – Brown
- We have a resident that is using excessive water which has caused the village to have their septic pumped on 04/12/23 and again on 05/04/23. Looking at Ordinance No. 19.013 Sewer Rate Amendment, it states that beginning with the 3rd month of water usage of more than \$10,000 gallons, the village will charge a penalty. This penalty increases each additional month. The village is notifying the resident of these extra costs.
 - 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

- Work on 2023-2024 Fiscal Budget.
- Discuss any additional matters needing addressed, including expenditures needed.

F. MISCELLANEOUS - Wiggins

- Steve Shaffer from MR Systems wireless will be attending the May board meeting to discuss the fiber optic internet. The board has requested free Wi-Fi for for the Waynesville Library, Water Treatment Plant, Waynesville Fire Station, Waynesville Township, and Waynesville Village Hall. Steve will answer any additional questions at the meeting.
- The county needs to install new equipment at the water tower for County 911.
- Any other matters needing discussion including expenditures needed.

POSTED May 5, 2023 at following locations:

Village Hall Library Post Office