

ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
MELISSA SCHNEIDER, BOARD MEMBER
ASHLYN GLASSER, BOARD MEMBER

May 22, 2024 - 7:00 PM

Agenda

Call to Order

Pledge of Allegiance

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Jim Wade- Historical Society

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of April 24, 2024 meeting minutes

Approval of Bills Payable:

Date	Vendor	Inv #	Total
4/30/2024	American Tree		\$2,080.00
5/3/2024	DTE- First Congregational Church		\$85.48
5/7/2024	Touma, Watson, Whaling...	2137	\$100.00
5/13/2024	MDA- Summer Conference	E3074	\$150.00
Total:			\$2,415.48

Treasurer's Report:

- A. April Revenue & Expenditure Report
- B. April Check Disbursement

Reports:

- A. DPW Report
- B. Director's Report

New Business:

- A. Finance
 - 1. Historical Society Shed

Facts: Jim Wade from the Historical Society has asked for the shed addition to be added to our agenda after his communication at our meeting.

2. Demolition RFP- 117 School St

Facts: The BFI committee has reviewed the Demolition RFP and is recommending this RFP be used with additions (highlighted in yellow).

Closed Session:

1. Director's Annual Review

Open Meeting:

1. Director's Contract

Discussion:

- A. Jeep/ Cruise/ Bike Night- Sign Up Genius
- B. Social District

Old Business:

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

