

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 5, 2021**

MEETING AGENDA – 7:00 PM

7:00PM - PRESENTATION ~ Police Officer Melissa Berke & K9 Keen

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes: August 17th 2021 Board Meeting & August 24th 2021 Special Meeting

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment – Fulltime Laborer, H. Speckman**

4] Old Business:

- a) Authorization for DISH Wireless LLC Equipment Installation to Existing Cell Tower on Bald Hill – Continued**
- b) Jim Deloria, Telecommunication Consultant – Continued**
- c) Village of Monroe LED Streetlight Upgrade Project - Continued**

5] New Business:

- a) Intro. LL #6 of 2021 – Tapping Fees & Schedule of Public Hearing**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

- a)**

Next Meeting: Tuesday, October 19, 2021

Letter of Credit Expirations: Gilbert St (drainage) 6/29/22, Gilbert St (waterline) 6/29/22, Smith Farm (construction) 3/24/22, Chabad of OC 2/7/22