

**REGULAR MONTHLY MEETING AGENDA**  
**Friday, January 21, 2022**  
**5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**JUNIOR COUNCIL** – Pledge administered by Mayor Dubots

**VISITORS REQUESTS AND COMMENTS** - Sharon Fitzgerald, Ness Festival

**APPROVAL OF MINUTES:** December 15, 2021 and January 3, 2022 (Rec: approve as presented)

**APPROVAL OF VOUCHER LIST** (Rec: Approve as presented)

**REPORTS RECEIVED:** meeting notes, voucher list, fund balances, treasurer's report, police report

**OLD BUSINESS:** 2022 Fee Schedule

**NEW BUSINESS:** Review of worker's comp. insurance Feb 10, 2022 – Feb 10, 2023  
Renewal of Federal Surplus Program

**MANAGER'S REPORT:** CBA – Jan 19, 2022 @ 6:30 pm, CAMA Jan . 24, 2021 @ WWTP Facility 6:30 pm,

**MAYOR'S REPORT:**

**POLICE CHIEF'S REPORT:**

**SOLICITOR REPORT:** Review of various legal matters

**JUNIOR COUNCIL COMMENTS**

**COMMITTEE REPORTS**

**PERSONNEL/ POLICE:** Police Agreement

**UTILITIES, STREETS, BRIDGES, and TREES:**

**PROPERTY AND EQUIPMENT:** Proposed items to put on Municibid

**RECREATION/LIBRARY:**

**FINANCE & ORDINANCE:**

**MEDIA QUESTIONS:**

**COUNCIL COMMENTS:**

**ADJOURNMENT**