

## **WATERVILLE VILLAGE BOARD MEETING AGENDA**

**MONDAY, MARCH 22<sup>nd</sup>, 2021**

1. 7 PM Call to Order – Pledge of Allegiance
2. Approve the minutes of the March 8<sup>th</sup>, 2021 Board meeting
3. Approve Purchase Order Requests
4. Approve Audit of Expense Abstracts H0 ABS 3-10-21, GEN ABS 3-22-21, AND TA ABS 3-22-21
5. Resolution to declare April as Fair Housing Month

WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendment Act of 1988 and,

WHEREAS, the month of April 2021 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.

6. Open Public Hearing for the 2021-22 Proposed Budget
7. Board Vote to adopt 2021-22 Budget
8. Approve Facility Use Application for the Boy Scouts to use the Fire House for their Pinewood Derby on March 27, 2021 from 8:30am – 12:30pm.
9. Public Participation (5 minutes per person)
10. Department Head's Reports
  - a. DPW
  - b. Fire Chief
  - c. Codes
  - d. Treasurer/Clerk
  - e. Village Attorney
11. Trustee's Reports/Old Business
  - a. Laurie Fuess
  - b. Jim Younes
  - c. Brian Bogan
  - d. Dan Nichols

12. Mayor's Report

13. Adjournment, next meeting April 5<sup>th</sup>, 2021 at 7pm.