

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) ENGINEERS REPORT
- 6) PUBLIC COMMENT- This will be the only time during meeting that the public will be allowed up to three minutes each to address the Village Board.
- 7) LEGISLATIVE ACTION
  - a. ORDINANCES
    - i. Ordinance approving Electronic Participation or Remote Attendance Policy for Public Meetings.
    - ii. Ordinance amending Chapter 12 (Water) Article V of the Village Code.
  - b. RESOLUTIONS
    - i. Resolution approving sewer inspection fee for the Village of Downs.
    - ii. Resolution approving termination of Water Plant Operations Contract with Misch Excavating.
  - c. MOTIONS
    - i. Motion approving Mayor's selection for the position of Public Works Superintendent.
    - ii. Motion for continuance.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT
- 10) BUILDING REPORT
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS-Farmland Subdivision Presentation-Village Shed
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT