



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING  
MONDAY, AUGUST 5, 2024 – 7:00 P.M.  
LOCATION: VILLAGE HALL  
102 S MAIN STREET**

### **Call to Order**

1. Prayer & Pledge of Allegiance
2. Roll Call

### **Additions to the Agenda**

#### **Consent Agenda**

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List
5. Ambulance Report

### **Action Items**

#### **Old Business:**

1. Old Hotel (Fenton)
2. Re-Bid for Mary Neff Property
3. Building Repairs (Piper)

#### **New Business:**

1. Adopt Ordinance #619, An Ordinance for Transfer of Personal Property
2. Adopt Resolution #2024-8-1 for Bean Days Parade
3. Acceptance of MFT Proposal to Furnish Materials & Approval of Award
4. Letter from Scott Clark Regarding Vacating Street/Alley Between 501 & 503 East Section Line Road

### **Discussion Items**

1. Public Comments
2. Employee Reports
3. Trustee Reports

### **Adjournment**