



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