



AGENDA

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, FEBRUARY 7, 2022 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET**

Call to Order

1. 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

New Business:

1. Swearing in Trustee
2. Ordinance #602 An Ordinance Pertaining to the Regulation of Video Gaming for the Village of Wayne City
3. Security Lights for Deputy Riley Family – Cost \$225
4. Easter Egg Hunt Donation – Wayne City Matters (\$500 in 2021)
5. Prom & Post Prom Donation (\$250 Prom & \$250 Post Prom Donation in 2020)
6. Quotes for Replacing Front Door at Shop Building
7. Quotes for Purchasing Lawnmower
8. Archive Committee-Ruritans (Sue Meyers)

Discussion Items

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

Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity. However, a meeting to consider an increased in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Open Session

Any Action Required from Closed Session

Adjournment