

# **Village of Wayne City President and Board of Trustees**

## **REGULAR BOARD MEETING AGENDA**

**JANUARY 6, 2020**

**LOCATION: VILLAGE HALL**

**102 S MAIN ST**

**7:00 PM**

### **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. Water Treatment Plant Project Bill Approval
2. James Beckman (662 N Main Street) – Requesting Another Leak Adjustment
3. Ordinance #580 Golf Cart & Utility Terrain Vehicle Ordinance (Updated)
4. SonicWall Early Upgrade
5. Marijuana Issue
6. Executive Session (Personnel)

### **Discussion Items**

1. Public Comments
2. Employee Reports
3. Trustee Reports
4. IDNR Grant Program for Park Facilities (Simpson)

### **Adjournment**