



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING  
MONDAY, MARCH 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 & Outstanding Accounts (Inactive/Closed) Report
5. Ambulance Report

### **Action Items**

### **New Business:**

1. A/C Quotes (Building Committee)
2. Invoice from Wayne County Humane Society
3. Ruritans (Sue Meyers)
4. Continuing Problems with Kissner Lift Station (Tubbs)
5. New Business Discounts for Sweeties & Midtown Package Liquors
6. Property Dispute with Dead Tree (Tesia Maxey)

### **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**