## Village of Stronghurst

## **Board Meeting Agenda**

## August 4, 2025

- 1. Call Meeting to Order:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Approval of Minutes: July
- 5. Approval of payment of bills:
- 6. Approval of financial statements: July
- 7. Guests (each guest is given 3 minutes for public comment):
- 8. Water Superintendent Report:
- 9. Police Report:
- 10. Zoning Report:
- 11. Old Business:
  - a. Facility Plan Update
  - b. Overgrown properties
- 12. New Business
  - a. Approve of hiring Mitchell Sparrow
  - b. MFT fund status
  - c. New well update/Brotcke Well & Pump
  - d. Back Up Plan of water hauling for winter months
- 13. Trustee's Report:
- 14. President/Clerk/Lawyer Reports:
- 15. Executive Session:
  - a. New Employment
  - b. Employee matters
- 16. Approve hiring of water superintendent trainee
- 17. Adjournment