VILLAGE OF PORT DICKINSON Village Board Meeting Agenda July 26, 2022 5:00 pm Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

CALL TO ORDER

OPENING OF BIDS FOR DPW TRUCK

AUDIT & PAYMENT OF CLAIMS # (2022-2023)

- 1. Abstract of Unaudited vouchers for the General Fund for \$
- 2. Abstract of Unaudited vouchers for the Water Fund for \$
- 3. Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

OLD BUSINESS:

Trustee Moss

Water: 523 meters (88%) have been installed, 68 remain (12%) Water accounts past due - \$1893.25 as of 7/25/22

RESOLUTIONS FOR APPROVAL:

- 1. Awarding of bid for DPW truck
- 2. Resolution approving Budget Transfers for the 2021-2022 Budget.
- 3. Appointment of Scot McDonald as Chief of Police effective 7/26/2022.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT