

**VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
March 28, 2023
5:00 pm
Port Dickinson Village Hall**

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

CALL TO ORDER

APPROVAL OF MINUTES: February 14, 2023 meeting

AUDIT & PAYMENT OF CLAIMS #18 (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:

Certificate of Liability Insurance received for Joseph P Furlong d/b/a Joe's Garage

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution establishing a Standard Work Day for elected officials.
2. Resolution scheduling a Public Hearing on 4/11/23 at 6:00PM on the 2023-2024 Tentative Budget.
3. Resolution scheduling a Public Hearing on 5/9/23 at 6:00PM regarding proposed Local Law 4-2023 amending Chapter 62 of the Village Code entitled "Water", prohibiting private wells

NEW BUSINESS/DISCUSSION:

1. Short term property rentals

ADJOURNMENT