

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
June 24, 2025
5:00 pm
Port Dickinson Village Hall

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

CALL TO ORDER

AUDIT & PAYMENT OF CLAIMS # 23 (2024-2025)

1. Abstract of Unaudited vouchers 1-3 for the General Fund for \$5,956.10

AUDIT & PAYMENT OF CLAIMS # 2 (2025-2026)

1. Abstract of Unaudited vouchers 1-9 for the General Fund for \$15,230.03
2. Abstract of Unaudited voucher 3 for the Water Fund for \$336.00

OLD BUSINESS:

- Village Attorney

RESOLUTIONS FOR APPROVAL:

1. Resolution approving a tax exemption due to a clerical error by the Tax Assessor Office for tax map # 128.52-1-1, William Osborne. Taxes originally billed \$524.79, corrected to \$262.40
2. Resolution approving a tax exemption due to a clerical error by the Tax Assessor Office for tax map # 128.76-1-8, David Cooper. Taxes originally billed \$742.63, corrected to \$519.84.
3. Resolution approving the quote from Sharptech Solutions for firewall protection for \$812.75.

NEW BUSINESS/DISCUSSION:

PROPOSED CODE BOOK REVIEW

ADJOURNMENT