## **AGENDA**

Village of Radisson Board of Trustees, Regular Meeting
November 13, 2023, 5:00 p.m. at the Village Hall

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ENTERTAIN MOTION TO ENTER CLOSED SESSION
  - Employment issues i.e., hours worked
- IV. ENTERTAIN MOTION TO EXIT CLOSED SESSION
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
  - October 9, 2023 Regular Meeting
  - October 16, 2023 Special Meeting
  - October 30, 2023 Special Meeting
- VII. AUDIENCE RECOGNITION
- VIII. BOARD OF TRUSTEE'S REPORTS
  - A. PRESIDENT
  - B. TRUSTEE #1
  - C. TRUSTEE #2
- IX. REPORTS
  - A. TREASURER
    - Balance Sheets (Village and Water/Sewer-Current Month and YTD thru 10/31/2023, this year vs. last year comparisons)
    - Profit & Loss (Village and Water/Sewer-Current Month and YTD thru 10/31/2023, this year vs. last year comparisons)
    - o Treasurer's Report
    - Voucher Reports (Village & Water/Sewer)
  - B. WATER/SEWER
    - o Status of meter installations at Armstrong, Yates and Udstuen properties.
  - C. PUBLIC WORKS/SOLID WASTE
    - When to re-order bags
- X. UNFINISHED BUSINESS
  - A. Community Center Building

- B. FEMA emergency shelter
- C. Properties to be razed.
  - o Gortemoller
- D. Ordinance violations
  - o Land Use violation listing
  - o Ordinance compliance
  - Well ordinance 10.3
- XI. NEW BUSINESS
  - A. 2024 Fire Contract
  - B. Donation for Christmas festivities
  - C. Employment issues
- XII. INVOICES/APPLICATIONS FOR PAYMENT
  - A. Consider/approve any additional bills received prior to meeting.
- XIII. ANNOUNCEMENTS
- XIV. ADJOURN

Posted: November 11, 2023 By: Gwen Genari, Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternate means of communication or access for individuals with disabilities will be made upon request.