

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA**

December 18, 2023

6:30 P.M.

185 N. KEMBARK

Visitors should sign the visitor log. If a visitor wishes to address the Board, that should be marked on Visitor Log.

Visitors have 5 minutes to address the Board and must be recognized

by the Mayor

first. Any concerns or business mentioned by the Visitor will be addressed at the proper place in the meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. Approve Minutes
 - A. NOVEMBER 27, 2023, Regular Meeting
5. VISITORS
 - A. Visitors
6. TREASURER
 - A. REPORT
 - B. Approve Bills over \$1000
7. BUDGET OFFICER
 - A. REPORT
8. ZONING/PLANNING – NO REPORT
9. PUBLIC WORKS
 - A. Report
10. OLD BUSINESS
 - A. Discussion of Cannabis Lounge
 - B. Possible Town Hall Meeting
 - C. Connexus Metro Communications Update
11. NEW BUSINESS – NO REPORT
12. PERSONNEL
 - A. Holiday Overtime
 - B. Temporary Part-time Public Works
 - C. Paid Leave Act Ordinance
13. STREETS & ALLEYS – NO REPORT
14. FINANCE
 - A. Committee Meeting or Special Meeting
 - B. DCEO Grant
 - C. Possible other spending
15. ORDINANCE
 - A. Treasurer Position & Pay
16. WATER & SEWER
 - A. Update on sewer consolidation
 - B. URWC Update
17. ECONOMIC DEVELOPMENT/COMMUNITY – NO REPORT
18. CLOSED SESSION – NO ITEMS
19. RETURN TO OPEN SESSION
20. ADJOURN