

September 25<sup>th</sup>, 2023

Start: 7:00 p.m.

Meeting of Mayor and Council

Silent Prayer

Salute to the Flag

Roll call

Public notice: any member of the public wishing to audio or video record a council meeting must give notice to the Borough Clerk prior to the meeting being recorded.

MAYOR - in compliance with the open public meetings act, notice of a meeting of this body has been given by the adoption of a resolution at a meeting held on January 3<sup>rd</sup>, 2023, and the dissemination thereof which has fixed the time and place of this meeting.

Regular Meeting

Motion - to accept and file the minutes of the September 11<sup>th</sup>, 2023 meeting.

Resolution 23-80 - for passage of the consent agenda.

Resolution 23-81 - to pay bills: be it resolved that the following bills be paid, and that the Mayor or President of Council be authorized to draw orders on the Chief Finance Officer, in the amount of same, for payment of the bills of September 25<sup>th</sup>, 2023.

Mayor -Committee Reports  
- public portion

Resolution 23-82 - Executive Session (if required)

Motion - to adjourn

Next Meeting September 25<sup>th</sup>, 2023 @ 7:00 pm.

Consent agenda

**Resolutions**

- A. To memorialize the annual clean-up of Nienstedt Island by the Boy Scouts on the weekend of September 22/23, 2023.
- B. To revise the fee schedule for delinquent payments “return check fee”.
- C. To accept the 2022 Municipal Audit
- D. To appoint Sergeant Ryan Meixsell as “Acting Lieutenant”.

All matters listed above are considered to be routine in nature by the council and shall be enacted by one resolution. Should any member of the council, or member of the public, wish for a separate discussion of any of the resolutions or motions listed above, that resolution or motion shall be removed and discussed separately.