VILLAGE OF LOOMIS

AGENDA

December 12, 2023 - 7:00 PM Loomis Community Building

- 1. Open Meeting Chairman
- 2. Read "Open Meeting Law" notice and poster location
- 3. Roll Call
- 4. Approve board member absence
- 5. Welcome & acknowledge guests
- 6. Approve Agenda
- 7. Approve minutes from previous meeting
- 8. Approve the financial report
- 9. Approve Claims
- 10. Open Hearing for Liquor License Application
- 11. Close Hearing
- 12. Approve or deny application for liquor license
- 13. Review Bids for Sewer and Water Project
- 14. Public Comment Open to the public to speak to the board regarding any topic
- 15. Tonja Hawley, construction in village right-of-way findings
- 16. Sewer discussion, water line discussion
- 17. Employee Policy Revision
- 18. Clerk Report
- 19. Adjourn Sine Die
- 20. Elect Chairman for upcoming year
- 21. Chairman appoints Vice-Chairman

Appoint Offices -

Board of Health -

Village Attorney -

Emergency Management Director -

Village Engineer & Street Superintendent for 2022 Calendar Year (Chris Miller-Miller & Assoc. Street Superintendent Class A, License S-1091 and Engineer License E-8775

Village Clerk/Treasurer -

Utilities Superintendent -

Others:

- 22. Future Agenda Items
- 23. Time and date of next meeting is Tuesday, January 9, 2023 at 7:00 p.m.
- 24. Motion to Adjourn
- 25. Adjournment