

REGULAR MEETING
PROPOSED AGENDA
DECEMBER 11, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Budget Public Hearing
6. Public Comment
7. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:	Committee Reports:	Minutes:
Treasurer		11-8-2023
Planning/Zoning		11-13-2023
Fire Report		11-28-2022

Post Audit Invoices 11-15-23 through 11-30-23

8. Agenda Approval
9. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
10. Old Business
11. New Business
 - a. Award of Contract/Brewery Creek Parking and Drainage
 - b. Citizen Request for New Zoning District to Eliminate Future Short Term Rentals from Greilickville Neighborhoods
 - c. 2024 Budget and Salary Resolutions
 - d. 2024 Pay Rates/Hourly/Elections
 - e. Transfer of \$40,000.00 from Greilickville Water to General Fund for Bond Payment
 - f. 2024 Board Meeting Schedule
 - g. Replacement Back Blade for the Tractor
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment