

# **NAPLATE VILLAGE BOARD MEETING AGENDA**

## **September 18, 2023**

### **Roll Call**

Approve the September 5, 2023 Board Minutes.

### **Open Discussion**

### **CORRESPONDANCE**

### **UNFINISHED BUSINESS**

Address Trustee Vacancy

Hoerr Const. Lining Proposal

### **NEW BUSINESS**

### **ACCOUNTS & FINANCE**

Present the August Financial Report

### **VILLAGE TREASURER**

### **Motions Over \$500**

City of Ottawa \$8,866.07 (W&S)

Hawkins \$1,307.50 (W&S)

Hoerr Construction \$4,648.00 (MFT Fund)

### **REPORTS:**

**W&S Trustee Mooney:**

**H&S**

**S&A Trustee Davis:**

**P-P Trustee Crawford**

**Mayor Sarti:**

**Closed Session:**

**Adjourn:**