

Tyler J. Carpenter
Mayor
Sarah E. Merrell
Council Member
Cheryl A. Richwine
Council Member
John T. Carroll, Jr.
Council Member
Jack W. Duhamell, Jr.
Council Member



Marisa R. Pisapia
Town Administrator
Sue M. Bisbee
Finance & Administrative Clerk
Amber E. Englebach
Zoning & Historic Resource Coordinator
Mike R. Gibson
Maintenance & Facilities Coordinator
Kevin J. Best
Town Attorney

Town of Galena
Mayor & Council Meeting
Monday, February 2, 2025
7:00 PM Meeting Agenda

1. Call to Order.
2. Pledge of Allegiance.
3. State who is and who is not present at the meeting.
4. **Approval** of January 5, 2025, Mayor & Council Meeting Record of Motions/Minutes.
5. Sheriff's Report – Sheriff Hickman.
6. Good of the Town.
7. Mayor & Council Report
 - a. Reports as submitted.
 - b. **Approval** of Ordinance 2026-01: Site Plan Requirements for Special Exceptions.
 - c. Any additional approvals needed or workshop requests.
8. Town Administrator Report – Marisa Pisapia
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshops requested.
9. Clerk Report – Sue Bisbee
 - a. Reports as submitted.
 - b. **Approval** of the Bank Balances.
 - c. **Approval** of Due to Due from transfers.
 - d. Any additional approvals needed or workshop requests.
10. Maintenance & Facilities Report – Mike Gibson
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
11. Zoning & Code Enforcement Report – Amber Englebach
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
12. Meeting/Events Schedule
 - a. Dogwood Committee Meeting: Wednesday, February 4, 2026, at 7:00 PM
 - b. Office Closed – Presidents Day: Monday, February 16, 2026
 - c. Park & Tree Committee Meeting: Wednesday, February 25, 2026, at 7:00 PM
 - d. Mayor & Council Meeting: Monday, March 2, 2026, at 7:00 PM
13. Closed session (if needed).

14. **Approval** of tonight's, February 2, 2025, Audio Minutes.
15. Adjournment.