



- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. ROLL CALL
- IV. COMMENTS FROM VISITORS ON AGENDA RELATED ITEMS *(limit 2 minutes)*

V. EXECUTIVE SESSION *(if requested)*
Appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation, and other matters, which if conducted in public, would violate privilege.
 Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

VI. APPROVAL OF MINUTES FROM PREVIOUS REGULAR MEETING
 It is recommended that the minutes from regular meeting on 11-9-22, be approved.
 Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

VII. APPROVAL OF MINUTES FROM SPECIAL MEETING
 It is recommended that the minutes from regular meeting on 12.1-22, be approved.
 Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

APPROVAL OF HIRING: PAYING THE BOARD APPROVED MAIN CONTACT PERSON FOR THE JOHNSONBURG MUNICIPALITY A RATE OF \$20.00 PER HOUR STARTING NOVEMBER 3RD 2022.

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

APPROVAL OF HIRING: _____ s General Manager of the Johnsonburg Municipal Authority
@ _____ Per year plus full-time benefits

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	