

### <u>Roll Call</u>

| <u>Appro</u>                               | ve Agenda   | Action Item |  |
|--|---|-------------|--|
| Approve Minutes                            |   |             |  |
| 1.   | Approve Minutes for 1-6-25 Meeting  | Action Item |  |
| Financ                                     | Finances  |             |  |
| 1.   | Approve Bills   | Action Item |  |
| 2.   | Review Account Balances   |             |  |
| 3.   | Review Time Sheets  |             |  |
| Resident Permits and Requests              |   |             |  |
| 1.   | Additional Permits or Resident Requests   |             |  |
| New Business - Village President Jon Riley |   |             |  |
| 1.   | Wastewater Treatment Facility Project Updates   |             |  |
| 2.   | Discuss Main Street Project   |             |  |
| 3.   | Discussion and approval of Loan #4260 Request #7 in the amount of \$113,535.00 includ | ing Pay     |  |
|  | Application #5 from Kelsey Excavating.  | Action Item |  |
| 4.   | Discuss Clerk Resignation   |             |  |
| 5.   | Fiber Internet (Silo) Updates   |             |  |
| 6.   | Update on Unregistered Vehicles Ordinance   |             |  |
| 7.   | Discuss Solar Ordinance   |             |  |
| 8.   | Discuss 2025 Appropriations   |             |  |
| 9.   | Discuss Christmas Light Removal at the Park   |             |  |
| 10.  | Discuss Easter – Date, Candy Budget, Reserve Hall, Post Online                        | Action Item |  |
| 11.  | Discuss Liquor Committee  |             |  |
| 12.  | Discuss Old Items to Resume Old Business  |             |  |
| 13.  | Any Additional New Items  |             |  |
| Old Business - Village President Jon Rilev |   |             |  |

1. Any Additional Old Business

### **Committee and Trustee Reports**

1. Any Items of Discussion by Village Board Trustees

# Dakota Public Works- Jeff Kluck

1. Any Items of Discussion for Mr Kluck

## **Public Comments**

### <u>Adjourn</u>