## VILLAGE OF AUBURNDALE

## Notice is hereby given of the meeting of the Village Board of the Village of Auburndale to be held in the Auburndale Village Hall located at 5988 1st Street on <u>Monday</u>, <u>February 3, 2025</u>, commencing at 7:00 p.m.

The agenda for the meeting is as follows:

- 1. Call meeting to order.
- 2. Pledge of Allegiance
- 3. Call of roll.
- 4. Public Notice

Members of the public who wish to address the board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the President as set forth in Robert's Rules of Order.

- 5. Approval of the minutes from the meeting of 1-6-25.
- 6. Old Business.

A. Discussion/action on the clean-up or removal of the Ronald Draxler house on Marshfield Street.

- B. Discussion/action on the railroad inspection report.
- 7. New Business.
  - A. Reports
    - 1. Police officer
    - 2. Auburndale Park Association
    - 3. Fire Department
    - 4. Auburndale Shelter House
- 8. Discussion/action on filling the open position on the zoning committee.
- 9. Discussion/action on the annual shelter house report.
- 10. Discussion/action on the work list projects.
- 11. Discussion/action on the firearm ordinance.
- 12. Approval of expenses and authorization for payment of bills.
- 13. Approval of financial report.
- 14. Discussion/action on updating the Greenwood Cemetery rules.
- 15. Discussion/action on repairing or replacing the leaking sewer lateral on First Street.
- 16. Discussion/action on creating .gov email addresses.
- 17. Update on costs for sewer lateral installation by Bob Draxler's shop on Fuehrer Street.
- 18. Consideration of other matters as authorized by law.
- 19. Items for future agenda.
- 20. Adjournment.

Next meeting date is Monday, March 3, 2025, at 7:00 p.m.

Posted 1-23-25 Lynn Lingford, clerk