

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 Monday, August 5, 2024, 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 7-1-24.
6. Old Business.
 - A. Discussion/action on the clean-up or removal of the Ronald Draxler house on Marshfield Street.
7. New Business.
 - A. Reports
 1. Police officer
 2. Auburndale Park Association
 3. Fire Department
 4. Auburndale Shelter House
8. Discussion/action on Youth Baseball to apply for grants and install scoreboards on the youth baseball fields.
9. Discussion/action on the work list projects.
10. Discussion/action on setting up interviews for the operator position.
11. Approval of expenses and authorization for payment of bills.
12. Approval of the financial report.
13. Discussion/action on setting a meeting date and time for 2025 budget planning.
14. Discussion/action on the operator license for Karen Boyer.
15. Update from the Fire Department regarding the self-contained breathing apparatus equipment.
16. Consideration of other matters as authorized by law.
17. Items for future agenda.
18. Adjournment.

Next meeting date is Monday, September 9, 2024, at 7:00 p.m. due to the holiday.

Posted 07-31-24
Lynn Lingford, clerk