

VILLAGE OF SOUTH WAYNE

REGULAR MONTHLY MEETING

WEDNESDAY, JULY 13, 2022

7:00 P.M.

SOUTH WAYNE FIRE STATION

AGENDA

1. **Call to Order** – 7:00 P.M. - Roll Call
2. **Public Notice of Meeting**
3. **Approval of Agenda**
4. **Approval of Minutes of June 8, 2022 Monthly Meeting**
5. **Treasurer's Report as of June 30, 2022**
6. **Public Comment – Limit of 3 Minutes**
7. **Action Items**
 - a. **Payment Request of \$2000 to South Wayne Fire Board Fund**
 - b. **2022 Infrastructure Project Pay Application #1 - Owens Excavating and Trenching**
 - c. **Approve Vouchers/Bills**
8. **Street Department – Discussion**
9. **Water/Sewer Department – Discussion**
10. **Fire Department/EMS – Discussion**
11. **Police Department – Discussion**
12. **South Wayne Parks – Discussion**
13. **Cemetery – Discussion - Donation**
14. **Recycle/Solid Waste – Discussion**
15. **Old Business**
16. **New Business**
17. **Adjournment**

Phil Carroll, Village Clerk

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at 439-1011 with as much advance notice as possible. Posted: 07/08/22 at Post Office, Woodford Bank and Fire Station.

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