

**Village Board Meeting Agenda
Donnellson Community Center
August 10th – 7:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

5. Consent Agenda

- Approval of July 13th Board Meeting Minutes
- Approval of Treasurer's Report
- Approval of Bills

6. Reports

- Clerk/Treasurer Report
- Mayor's Report
- Trustee Reports
- Committee Reports
 - Roads & Parks
 - Grants
 - Events
 - Ordinances
 - Building
 - Water
 - Financial
 - Police

7. Old Business

- Discuss and vote on cancelling the wrestling event.

8. New Business

- Discuss and vote to approve the transition of the event committee to an independent nonprofit.
- Discuss and vote to dissolve the Event Committee (effective when the nonprofit is operational)
- Discuss and vote on the amount of seed money will be contributed and where the funds will come from.
- Discuss and vote to authorize the Village President and Clerk to sign documents and complete the transition.
- Dan Hoff will be here to discuss the tornado siren and transferring control to Montgomery County.
- Motion needed to purchase a CD this month.

9. Ordinances & Resolutions

10. Trustee Comments

11. Mayor Comments

12. Adjournment