

Village Of Donnellson

Board Meeting Agenda
Donnellson Community Center
February 13th, Monday @ 7:00PM

Pledge of Allegiance

Roll Call

Approval of Minutes (1)

Approval of Treasurer's Report (2)

Approval of Read Bills (3)

Clerk/Treasurer Questions

Trustee's Concerns

Water Concerns

Policy & Practices

Public Comments

Committee Reports

Roads & Parks (4)

Water/Sewer - Review Water Financial Report; Discuss purchase of new water testing equip. needed for NAP

Police (5)

Grants—Discuss Solar Grant and Lead Line Grant

Ordinances

Internal Financial Review

Old Business

M&G has sent in all paperwork for Grants.

ARPA-waiting on all paperwork from EJ for Meters and installation of same

Scheffle Boyle FINALIZED Audits for 2021 and 2022

New Business

Municipal Clerks Winter Seminar Jan 26th -27th-Give Update

Discuss purchase of new body camera; Update Police computer

Need to update Policy and Procedure Book-SPECIFICALLY Cash Security Procedure (per auditors)

Need a date ALL/MOST Board members can meet to discuss Budget.

Purchase CD this month? Yes or No