**VILLAGE OF STANFORD**

**Regular Meeting**

**July 22nd, 2021 @ 7:00pm**

**Village Hall, 206 W. Main Street**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS- Chris Shook, Trustee & Joe Gaither, Superintendent of Public Works***

**APPROVAL OF MINUTES- *June 17th ,2021 Regular Meeting Minutes***

***TREASURER’S REPORT/ ACCOUNTS/BALANCES/FINANCIAL REPORT***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

**COMMITTEE REPORTS: BUSINESS BY COMMITTEE - OLD & NEW**

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Main street rehab
* Equipment repairs/purchases
* Tree removal

**Drainage/Water-**Lisa Adams, Chair

Monthly Detail & Expenditure update:

* Hiring of P/T water operator
* Raise for water operator Brad Bode
* Change-out of media in red water pit & vac truck
* Wastewater facility plan report/grants
* Compensation for Mike Boitnott for Tonka Tank repairs

**Health, Beautification & Welfare-** Normadee Miller, Chair

Monthly Detail & Expenditure update:

**Community Development –** Sarah Hughes, Chair

Monthly Detail & Expenditure update:

* 407 W. Boundary appraisal update/sale

**Police – Brandon Ciasnocha**, Chair

Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Squad garage roof quotes/New garage quotes/old garage removal quotes
* Body camera purchases
* Grant updates
* Increase of police hours for required training
* 4th of July/Fireworks issue retrospective

**Legal - Mark McGrath, Attorney**

Nuisance Properties

* 114 W Main Street

**NEW BUSINESS:**

* Fire Department Grant
* Survey of Village Hall property
* Credit card account for Joe Gaither
* Compensation for Mike Boitnott for consulting services
* Reviewing ordinance 91.12 keeping livestock within the corporate limits

**POSSIBLE EXECUTIVE SESSION:** Regarding Personnel, Employment, Litigation, Sale or Purchase of Village Property or Discussion of Past Executive Session Minutes (for consideration and action)

1. **Possible Action on items discussed in Executive Session**