**Village of Stanford**

**Regular Meeting Agenda**

**February 15th , 2024 @ 7: PM**

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Appointments**

**Approval of Minutes: Regular Meeting Minutes January 18th , 2024.**

**Treasurer’s Report/Accounts/Balances/Financial Report**

**Monthly Disbursal**

**Presentations**

**Public Concerns**

**Committee Reports: Business by Committee- Old & New**

 **Streets:** Jake Terry , Chair

 Monthly Detail & Expenditure Update:

 \*Equipment repairs /purchases

 **Water:** Mike Boitnott, Chair

 Monthly Detail & Expenditure Update:

 \*Water Plant repairs and updates

 \*Water Plant generator upgrades

 \*Red water pit cleanout

 \*Tonka tank refurbishment

 \*Hydrant flushing

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

 Monthly Detail & Expenditures updates:

 **Community Development:** Jamie Balfanz, Chair

 Monthly Details & Expenditure updates:

 **Police:** Sarah Hughes, Chair

Monthly Detail & Expenditure updates:

 \*Chiefs report

 \*Police training expenses

 \*Grant updates

 \*Staffing updates

**Legal: Mark McGrath, Attorney**

**New Business:**

\*Andy Walsh, Olympia Super Intendent

 \*Hannah Casey Property

 \*Water Meter Replacement Quote

 \*Review Pay Court Ordinance

 \*GNS IT Solutions