

**Special Meeting**

**Board of Trustees**

**Tuesday, April 23, 2024 – 10:00AM Village Hall and via Zoom**

**Agenda**

**Call to Order/Pledge of Allegiance**

**DISCUSSION ITEMS:**

Trustee Diat–Dock Permit Application

24 Forest Road

**Mayor/Board Topics:**

Dock Code for catwalks

Pool house Sanitary Facilities

Dr. Gobler’s Report-Water Quality Assessment 2024

**NEW BUSINESS:**

Resolution: Authorizing Mayor to sign Letter of Engagement with Accu-Fund

Resolution: Appointing Carlos Parades to position of Part-Time Interim-Laborer

**EXECUTIVE SESSION:** to discuss personnel

**NEXT MEETINGS:** Regular Board Meeting – Wednesday, May 15, 2024 5:00PM

**ADJOURNMENT:**