

# VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

## BOARD OF TRUSTEES

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VILLAGE OF ANSLEY  
Regular Meeting  
January 9, 2023 – 6:30 p.m.  
Municipal Auditorium

Call to Order

Roll Call

Pledge of Allegiance

Compliance with Open Meeting Act

Public comment period on AGENDA ITEMS ONLY

Item # 1 - Waive reading and approve December meeting minutes

Item # 2 - Department Head and Chairperson Reports

Item # 3 - Tyler Kaps - Audit report for FY 2021-2022 – approve and accept if deemed appropriate

Item # 4 - Board consideration/approval of proposal from RVW for design and engineering for distribution system upgrade

Item # 5 - Discussion – set date for public hearing on 1 & 6 year street hearing for February meeting

Item # 6 - Board authorization to move insurance reserve funds from Farmers State Bank

Item # 7 - Accept resignations of Heidi Beaumont and Jim Morgan from Planning Commission – Consider/discussion possible replacements

Item # 8 - Board action on employee insurance coverage and additional benefit coverage

Item # 9 - Claims approval

Adjournment

Dated: January 6, 2023

  
Lanette C. Doane, CMC

(Seal)

The Board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

