

VILLAGE OF ANSLEY
Regular Meeting
September 11, 2023 – 6:30 p.m.
Municipal Auditorium

Call to Order

Roll Call

Pledge of Allegiance

Compliance with Open Meeting Act

Item # 1 - Public Hearing to receive testimony and public comments on an application to the NDED for a CDBG for Planning activities to update the Village's Comprehensive Plan, Zoning Ordinances, and complete a Housing Study; close hearing; review and score proposal from Miller & Associates for Professional Planning Services; approval of Resolution #6 authorizing the Chairperson to execute all documents to effect acceptance of the grant application; any other related matters

Item # 2 - Waive reading and approve August meeting minutes

Item # 3 - Department Head and Chairperson Reports

Item # 4 - Resolution #04-2023 – consider for approval the updated Interlocal Agreement and By-Laws with Lexington Area Solid Waste Agency

Item # 5 - Resolution #05-2023 – consider for approval the appointment of a Representative and Alternate Representative for the Village to the LASWA

Item # 6 - Consider for approval the Agreement between the Village and MEAN regarding Renewable energy certificate (REC) management services

Item # 7 - Appointment by Chairperson Mills of additional member to serve as Zoning Administrator

Item # 8 - Discussion/possible action to approve maintenance work on JD 2020; discussion/decision on replacing porta potty at the park; discussion on adding streets west of Highway 2 (Keene, Cross, Locke and Miller) to the truck route

Item # 9 - Budget workshop for proposed 2023-2024 Village budget; set budget hearing and levy request hearing dates

Item #10 - Claims approval

Adjournment

Dated: September 8, 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.