VILLAGE OF EASTON MONTHLY BOARD MEETING MONDAY, DECEMBER 4, 2023 AT 6:00 P.M.

AGENDA

- 1. Roll Call
- 2. Easton Residents comments and/or suggestions
- 3. 6:15 p.m. 2008 Ford Bid Opening
- 4. Minutes vote Joanna Mustered
- 5. Approve Bills vote Joanna Mustered
- 6. Street, Water and Sewer Dept. Josh Walters
- 7. Animal/Mosquito Control Don Mustered III
- 8. Police Report Chief Robbins
- 9. Treasurer's Report vote Judy Miller
- 10. Old Business
 - A. Discuss and/or vote on Water/Sewer Improvement Project
 - B. Discuss and/or vote on Award of Contract/Rebid
- 11. New Business
 - A. Discuss and/or vote on Mason County Community Foundation grant
 - B. Discuss and/or vote on Annual IRWA Conference
 - C. Discuss and/or vote on Review Closed Minutes
 - D. Discuss and/or vote on Paid Leave Act
 - E. Discuss and/or vote on 2024 Meeting Dates
 - F. Discuss and/or vote on Auditors Preparing Taxes
 - G. Discuss and/or vote on 2008 Ford Sealed Bids
- 12. Executive Session
- 13. Vote to adjourn

Respectfully Submitted, Donald Mustered III, President

Posted: 12-02-2023 11:25 a.m.

Next meeting set for January 2, 2024 at 6:00 p.m.

Only items on agenda will be discussed and/or voted on.