**AGENDA**

**BOARD OF TRUSTEES**

**Monday, April 4, 2022**

**6:30 pm Workshop**

**Mayor Paul Ehrbar**

* Minutes of 03/21/22
* Memorial Day Parade – American Legion
* D&B Engineers – Proposal for Engineering Services 5 Year Capital Plan for Water Dept
* LOSAP Points Resolution
* Resolutions #5-2022 through #19-2022 (Annual Resolutions)
* Hildebrandt’s

**Deputy Mayor Rynne**

**Trustee Carr**

**Trustee Uttaro**

**Trustee O’Brien**

*

**Village Clerk Kain**

* Resolution #4-2022 Adjusted Base Proportions
* Schedule Public Hearing for 4/18/22 regarding Community Development Projects for 48th program year
* May Meeting Dates

**Superintendent Steven Shelley**

**Building Inspector Kerry Collins**