



REGULAR BOARD MEETING AGENDA May 17th, 2022 ~ 7 PM

(Underlining indicates documents available;
(*) = possible action)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of, or amendment to, agenda
5. Conflict of Interest Declarations
6. Minutes: Regular Mtg 4-15-22 (*)
7. For the Good of the Community:
8. Correspondance:
9. Guests : Fire Chief Mike Cederholm; Liz Negrau, Frft Area Com Ld Trust
10. County Commissioner's Report
11. Public comment
12. Clerk's Report:
 - Warrant Report (*)
 - Deputy Halliday (*)
 - Audit: update
 - Internal Controls Mtg (*)
 - Financial controls meeting (*)
13. Treasurer's Report:
 - Monthly financial reports
 - ARPA Report
 - Delinquent Personal Property
14. Reports:
 - Buildings & Grounds: Clean Up Day update; Gift cards (*)
 - Cemetery: Roofing Resolution (*); update
 - Fire: Cederholm report 4.19.22
 - Fireworks: new ordinance adoption (*)
 - Newsletter: Summer 22 draft #2 (*)
 - Planning & Zoning: update
15. Unfinished Business:
16. New Business:
17. Public Comment
18. Board Comment
19. Adjournment