

EMPIRE VILLAGE COUNCIL REGULAR MEETING
Empire Township Hall - 10088 Front Street
April 25, 2023 @ 7 PM

AGENDA

A. CALL REGULAR MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CHANGES OR ADDITIONS TO THE AGENDA

D. ADOPTION OF THE AGENDA

E. PUBLIC COMMENT ON AGENDA ITEMS

F. CONSENT AGENDA

- 1) Approve minutes - 04/13/2023 Work Session
- 2) Approve April Bills totaling \$_____.

Please Note: Any item can be removed from the consent agenda by any council member.

G. REVIEW OF FINANCIAL STATEMENTS

H. COMMUNICATIONS

I. DEPARTMENT HEAD REPORTS

J. COUNCIL MEMBER / COMMITTEE REPORTS

K. OLD BUSINESS

- 1) Consider Motion to Approve of the Purchase of a New Parking Meter for Empire Beach (Dye)
- 2) Consider Motion to Rescind Septic Inspections at Time of Sale Ordinance No. 137 (Rademacher)
- 3) Consider Motion to Approve Proposals for the Wilco Drainage Improvement Project (Bacon)
- 4) Consider Motion to Allocate Village ARPA Funds to the Wilco Drainage Improvement Project (Palmer)
- 5) Wastewater Update Task Force (Palmer)
 - a. Consider Rescinding 2022 Motion Regarding Removal of Wastewater Study from the CIP for 5 Years (Bacon)
 - b. Consider Approving Amendments to the Original Charge
 - c. Consider Approving Amendment of Residents, Property Owners and Businesses
- 6) Appointment of Wastewater Update Task Force Members (Palmer)

L. NEW BUSINESS

M. PUBLIC COMMENT

N. COUNCIL MEMBER COMMENT

O. ADJOURNMENT