

EMPIRE VILLAGE COUNCIL REGULAR MEETING
Empire Township Hall - 10088 Front Street
May 23, 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 - 05/11/2023 Work Session
- 2) Approve May Bills totaling \$_____.
- 3) Approve Bidding Services for Lambkin Lane/Florence Street Crushing and Paving Project
- 4) Approve Trailer Purchase
- 5) Approve South Bar Lake Summer Monitoring Program

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

G. REVIEW OF FINANCIAL STATEMENTS

H. COMMUNICATIONS

I. PRESENTATIONS

- 1) Steve Christensen, Drain Commissioner - [South Bar Lake Drainage District](#)

J. DEPARTMENT HEAD REPORTS

K. COUNCIL MEMBER / COMMITTEE REPORTS

L. OLD BUSINESS

- 1) Purchasing Policy (Dye)
- 2) Porta Potties (Dye)
- 3) Consumer Energy Correspondence (Bacon)
- 4) Approval of Audit Fee (Palmer)
- 5) FEMA Intergovernmental Agreement for Approval (Palmer)

M. NEW BUSINESS

- 1) Special Committee of the Council – Disaster Preparedness (Bacon)
- 2) EACC – Anchor Day Street Closing (Dye)
- 3) Potential Village Subgrant Opportunity (Palmer)
- 4) Correspondence w/ Mel Laracey (Bacon)

N. PUBLIC COMMENT

O. COUNCIL MEMBER COMMENT

P. ADJOURNMENT