

Village of Wonder Lake
Board of Trustees - Regular Meeting

Order of Business as per Ordinance No. 001 Section 2.5 and by Precedence

July 3, 2019

7 PM
4444 Thompson Road, Village Hall, Wonder Lake

Pledge of Allegiance

Roll Call:

Anthony Topf	Dennis Palys
Jo-Ellen McIntosh	Larry Reinhard
Candi Gay	Susan Wells
Dan Dycus	Kim Windler
Fred Learman	

1. Approval of the minutes of the preceding Meetings. Motion_____ Second_____

2. Cash Balance Report. Motion_____ Second_____

3. Invoices to be Approved Report. Motion_____ Second_____

4. Communications:

5. Public Comment: (The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Village staff will not be allowed at this time nor will any comment from the staff or Board. Personal invectives against Village staff or elected officials are not permitted.)

6. President:

Clerk:

Attorney:

7. Ordinances: A.) Consideration and possible approval of 2019-2020 Appropriation Ordinance

8. Resolutions

9. Report of Officers:

President:

Clerk:

Treasurer:

Trustees:

10. Report of Department Directors:

Engineering	Steve Zehner, Robinson Engineering
Financial:	Kim Windler
FEMA	Dennis Palys
Planning & Zoning Commission	Chairperson Jim Cavanaugh
Police	Chief Crilly
General Affairs	Larry Reinhard
Public Works	Chuck Bissell
Sewer and Water:	Kim Windler
Communications / Public Relations	Susan Wells

11. Committee Reports

12. Old Business

13. New Business

14. Adjournment