

Audit Meeting and Work Session

November 22, 2025 5:30pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Abstract 014 of the 2025/2026 General Fund Budget
5. Approval of Budget Modification #5 of the 2025/2026 General Fund Budget
6. Rentals
7. Resolutions
8. Adjournment

Work Session-Executive Session

ROLL CALL

4. Motion ___, second ___ to approve Abstract 014 of the 2025/2026 General Fund Budget, vouchers 203 through 233 for a total payment of \$122,539.11

5. Motion ___, second ___ to approve Budget Modification #5 of the 2025/2026 General Fund Budget as submitted

6. Motion ___, second ___ to approve Following Fire Hall Rentals

FH-

- a. Shawn Voit 11/30/2025 Birthday
- b. Christine Simon 7/18/2025 Shower

6. Motion ___, second ___ to approve

Piekarski Center Rentals-

- a. Alexys Swygert 11/27/2025 Family Reunion

7. Resolutions

2025-19

Motion ___, second ___ to approve Village Christmas Party at Piekarski Center December 20 from 12pm-3pm for the Village residents.

8. Adjournment

Motion ___, second ___ to adjourn the meeting at ___ pm

Motion ___, second ___ to enter into executive session at ___ pm to discuss legal matter

Motion ___, second, to exit executive session at ___ pm