

**Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, March 27, 2023
6:00 P.M.**

Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions

***Meeting Called to Order**

***Pledge of Allegiance**

***Roll Call**

***Approval of February Minutes**

***Motion to pay bills**

***Public Comment**

***Attorney – Ryan Connor**

*** Consideration/Action: Employee Handbook**

*** Consideration/Action: Ordinance for Keeven LLC Annexation Agreement**

*** Consideration/Action: Ordinance for Tut Inc Annexation Agreement**

*** Consideration/Action: Appropriations**

*** Robinson Cemetery Avenue Annexation update**

*** Consideration/Action: Good Energy Ordinance**

*** Consideration/Action: McGuire Lane title change**

*** TIF/Business Update**

Public Comment:

***Jim Hess – information on animal control process**

***Water/Sewer:**

***Public Works Positions**

***Part-time mower position**

***Building/Zoning:**

*** Consideration/Action: Make Oil & Chip as an additional hard surface**

***Police:**

***K9 Frank's birthday party on April 8th**

***Consideration/Action: Stipend/insurance possibility**

***Consideration/Action: Creation of Financial Committee**

*** Discussion of Fall Festival with the fire department**

***Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, performance, or dismissal of legal counsel for the Village. No final action will be taken at this closed session.**

***Miscellaneous**

***Motion for Adjournment**

***Posted this 24th day of March, 2023 at 3:55 PM**