

**Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, November 20, 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 October Minutes**

***Motion to accept bills**

***Public Comment:**

***Pastor Greg Sanders**

***Attorney – Ryan Connor**

***Consideration/Action:** Confirmatory Ordinance for the Joe Rakers updating tennis/pickle ball court and resolution waiving liability

***Consideration/Action:** Tax Levy

***Consideration/Action:** Update on McGuire Lane

***Consideration/Action:** Property Issues

***Water/Sewer:**

***Building/Zoning:**

***Police:**

Old Business:

***Consideration/Action:** Information to be added to Village website

***Consideration/Action:** Russell Street Lift Station

New Business:

***Discussion/Action:** 2025 pay raises for elected positions

***Consideration/Action:** Food pantry donation

***Consideration/Action:** Christmas Bonus

***Consideration/Action:** Revive and Thrive Tribe donation

***Consideration/Action:** Create a new Comprehensive Plan

***Miscellaneous**

***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.**

***Consideration/Action: Decisions of closed session**

***Motion for Adjournment**

***Posted this 17th day of November, 2023 at 3:00 PM**