# Village of Pocahontas Regularly Scheduled Board Meeting Monday, October 23, 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 September Minutes
- \*Motion to accept bills
- \*Public Comment:
  - \*Jeri Calvin
  - \*Dave Crawford On behalf of the Little League

## \*Attorney – Ryan Connor

- \*Consideration/Action: Confirmatory Ordinance for the Joe Rakers updating tennis/pickle ball court and resolution waiving liability
  - \*Update on James McGuire property request
  - \*Discussion of Levy
- \*Water/Sewer:
- \*Building/Zoning:
- \*Police:

#### **Old Business:**

- \*Consideration/Action: Decision on moving forward with a Village website
- \*Roofs have all been replaced

### **New Business:**

- \*Discussion/Action: Sidewalk access/trimming of trees
- \*Consideration/Action: Approval of 2024 meeting schedule
- \*Consideration/Action: Approval of 2024 Holiday schedule
- \*Consideration/Action: Chicken & Beer Dance
- \*Consideration/Action: Create a new Comprehensive Plan
- \*Consideration/Action: Updating lighting in the park
- \*Discussion of Trunk or Treat

### \*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: Acceptance of sealed bids

- \*Motion for Adjournment
- \*Posted this 20th day of October, 2023 at 12:00 PM