

Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, January 8, 2024
7:00 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 December Minutes**

***Motion to accept bills**

***Public Comment:**

***Dave Clark**

***Rhonda Breslin – Republic Service**

***Attorney – Ryan Connor**

***Water/Sewer:**

***Building/Zoning:**

***Police:**

***Consideration/Action:** Approve a 5-year contract with Flock Safety

Old Business:

***Consideration/Action:** Appointment of a trustee for the remainder unexpired term

***Update** on Chicken & Beer Dance and Fall Fest totals

New Business:

***Discussion/Action:** Approval of Republic Service Contract

***Consideration/Action:** Approval to issue yearly renewal of liquor licenses

***Discussion** of the creation of an administrative position

***Consideration/Action:** Continuation of vehicle sticker

***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 5th day of January, 2024 at 1:15 PM**