

**Village of Pocahontas  
Regularly Scheduled Board Meeting  
Monday, February 12, 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 January 25, 2024 Minutes**

**\*Motion to accept bills**

**\*Public Comment:**

**\*Rhonda Breslin – Republic Service**

**\*Attorney – Ryan Connor**

**\*Water/Sewer:**

**\*Building/Zoning:**

**\*Consideration/Action:** Business Marketing contact

**\*Police:**

**Old Business:**

**\*Consideration/Action:** contract with Flock Safety

**New Business:**

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

**\*Discussion** of creation of a supervisor for the parks

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

**\*Miscellaneous**

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

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

**\*Motion for Adjournment**

**\*Posted this 10th day of February 2024 at 9:30 AM**