

*Village of Montgomery  
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*Board of Trustees Agenda  
January 16, 2024, 7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – Not available yet.

IV. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)

V. OLD BUSINESS

- Discuss Water Committee Approach

VI. NEW BUSINESS

- Consider extending DPW Foreman Jake Henry's 104 hours of vacation time to be used in 6 months.
- Consider approving final bid for vehicles on auction site, as per DPW Supt. Nelson:

Chipper  
Dump Truck  
Cab

- Consider renewing the Cyber Liability renewal.
- Consider approving mileage rate increase to 67 cents (up 1.5 cents from 2023).
- Discuss Easter Egg Hunt on March 16, 2024.
- Consider the Library's use of the Senior Center for their annual Tea Fundraiser on Sunday, May 19, 2024, at no cost, with the proper insurance naming the Village as additional insured.
- Consider approving the continued use of the Recreation Center to Girl Scout Troop 692 on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month & Girl Scout Troop 403 on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month, at the request of Troop Leader Shannon Countryman.

IX. EVENTS:

X. PUBLIC PORTION (Discussion limited to 3 mins.)

XI. EXECUTIVE SESSION (If necessary)

XII. ADJOURNMENT

