

## **NOTICE**

Village of Ludlow  
Regular Trustees Meeting  
April 10, 2023, 7:00 P.M.  
Ludlow Community Center

## **AGENDA**

### **Call to Order**

### **Approval of Consent Agenda**

1. Minutes of March 14, 2023, Regular Trustees Meeting
2. March 2023 Financial Reports
3. April 2023 Expense Report

### **Correspondence**

### **Public Comments**

### **Reports:**

1. Mayor
2. Police Chief
3. Street & Water
4. Zoning & Permits
5. Clerk – Treasurer

### **Items for Discussion:**

1. Water Main Project Update
2. FY2024 Budget and Appropriation
3. Townwide Cleanup Day
4. Fourth of July Planning

### **Action Items:**

1. Resolution: Accept and Authorize Contract With Maguire Iron Inc. for Water Tower Services
2. Resolution: Letter of Engagement with Russell Leigh & Associates For 2023 Audit Services
3. Resolution: Accept Bid Proposal for Electrical Work for Pole Lighting from R & T Electric
4. Resolution: Accept Bid Proposal for Repairs to Portions of Katie Avenue and Hollywood Street from United Paving Inc.
5. Resolution: Authorize Purchase of Benches for Marguerite Walker Children's Park
6. Resolution: Authorize Purchase of Christmas Street Lights from Creative Displays Inc.

### **Adjournment**