# **NOTICE**

Village of Ludlow Regular Trustees Meeting June 13, 2023, 7:00 P.M.

#### **AGENDA**

# **Call to Order**

### **Public Comments**

# **Approval of Consent Agenda:**

- 1. Minutes of May 9, 2023, Appropriation Hearing and Regular Trustees Meeting
- 2. May 2023 Financial Reports
- 3. June 2023 Expense Report

# Correspondence

# Reports:

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

# **Discussion Items**:

- 1. Water Main Project Phase 2
- 2. Sewer and Wastewater Treatment
- 3. Trustee Appointment
- 4. Fourth of July Planning

### **Action Items**:

- 1. Resolution #2023-R11 Agreement with Alpha Dog Laser Tag
- 2. Resolution #2023-R12 Agreement with Lx4 Ultimate Sounds
- 3. Resolution #2023-R13 Interfund Transfers: Water Fund to General Fund For Water Department Employees Payroll Expense

# **Adjournment**

Posted 06/10/2023
Dawn Good-Adwell, Clerk