

# **AGENDA**

## **BOARD OF ALDERMEN MEETING**

**CITY OF LAKE WINNEBAGO**

**WEDNESDAY, OCTOBER 25, 2023**

**CITY HALL, BOARD CHAMBERS – 7:00 PM**

### **REGULAR BOARD OF ALDERMEN MEETING**

1. ROLL CALL
2. APPROVAL OF MINUTES
  - A. Board of Aldermen Meeting 9-27-23
3. COMMENTS FROM RESIDENTS
4. MAYOR UPDATE
5. BOARD OF ALDERMEN
6. NEW BUSINESS
  - A. Review Final Docket of Court, Court Fee Report and Court Bond Report for September 2023
  - B. Review the status of hiring Chief of Police
  - C. Review Spectrum/Charter Business request
  - D. Review the utility (water/sewer/trash) rate for 2024
  - E. Review the 2024 election calendar
7. OLD BUSINESS
  - A. Review lake development project status
  - B. Discuss fluoridation of water
  - C. Review the dispatch services
8. BILLS AND RESOLUTIONS
  - A. None.
9. COMMITTEE REPORTS
  - A. HOA/LAND COMPANY – Mark Meinders
  - B. LEGAL – City Attorney – Lauber Municipal Law
  - C. FINANCIAL – City Clerk, Kathy Ray
    - Review September 30, 2023, Financial Statements
    - Review September 2023 Check/Deposit Register
  - D. POLICE, FIRE, CIVIL DEFENSE – Chief Richard Williams
  - E. PLANNING AND ZONING – Don Davis
  - F. WATER, STREETS, SEWERS – Steve Besermin
10. OTHER BUSINESS
11. ADJOURN BOARD

Posted October 20, 2023, 9:00 AM - Kathy Ray, City Clerk

**Next Board of Alderman meeting is scheduled for November 15, 2023, at 7:00 p.m.**

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS  
ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS  
IN THE CITY CLERK'S OFFICE  
MONDAY - FRIDAY 8:00AM -- 12:00PM    1:00PM -- 5:00PM