

## **AGENDA**

**BOARD OF ALDERMEN MEETING  
CITY OF LAKE WINNEBAGO  
MONDAY, FEBRUARY 26, 2024  
CITY HALL, BOARD CHAMBERS – 7:00 PM**

**REGULAR BOARD OF ALDERMEN MEETING**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - A. Board of Aldermen Meeting 1-24-24
- 3. MAYOR**
- 4. BOARD OF ALDERMEN**
- 5. COMMENTS FROM RESIDENTS**
- 6. NEW BUSINESS**
  - A. Swear In the new Chief of Police, Mike Mrachek
  - B. Discuss the General Obligation Bond Town Hall Meeting date.
  - C. MO Department of Health & Senior Services – Water Fluoridation Quality Award
  - D. Review the annual dumpster date of May 11<sup>th</sup> from 8:00 a.m. – 11:00 a.m.
  - E. Planning and Zoning Commission – Mike Fitzgerald - May 2024
  - F. Marilee Harton and Alicia Holecek – Discussion Documenting Lake Winnebago History
  - G. Review Final Docket of Court, Court Fee Report and Court Bond Report January 2023
- 7. OLD BUSINESS**
  - A. Review lake development status.
- 8. BILLS AND RESOLUTIONS**
  - A. None.
- 9. COMMITTEE REPORTS**
  - A. HOA/LAND COMPANY – Mark Meinders
  - B. LEGAL – Lauber Municipal Law, LLC.
  - C. FINANCIAL – Kathy Ray
    - Review January 31<sup>st</sup>, 2024, Financial Statements
    - Review January 2024 Check/Deposit Register
  - D. POLICE, FIRE, CIVIL DEFENSE – Chief Mike Mrachek
  - E. PLANNING AND ZONING – Don Davis
  - F. WATER, STREETS, SEWERS – Steve Besermin
    - i. Discuss fluoridation of water – new equipment
    - ii. Update on MO Department of Natural Resources requirements on documentation on lead pipes.
    - iii. Little Blue Valley Sewer District – Sewer Meter
- 10. OTHER BUSINESS**
- 11. ADJOURN BOARD**

Posted February 21, 2024, 9:00 am - Kathy Ray, City Clerk

**Next Board of Alderman meeting is scheduled for March 27, 2024, 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