

Village of Waynesville  
Board Meeting Agenda  
November 13, 2023 (6:00 pm)  
Village Hall – 200 E 2<sup>nd</sup> Street

Holly Murphy will be sworn in as the new Village Clerk prior to beginning the board meeting. Holly will be wonderful addition to our office.

- Call Meeting to Order.
- Roll Call
- Review and Approve Minutes from October.
- Review and Approve Unpaid Bills for November.
- Review and Approve Balance Sheet for October.
- Review and Approve Profit & Loss Statements for October.
- Reports and discussion of following committees including but not limited to expenditures needed.

**A. Ordinances- Health & Safety – Settles**

- Discuss meeting with Taylor and Lynch from October 30 regarding Village Lawyer position.
  - Blake Wahls has had the land surveyed that the village is relinquishing to him. This is the property that is zoned as 9<sup>th</sup> street if it were to continue through his property. Blake is ready to proceed with this transaction but needs to know how to proceed.
- Discuss using Standard Rate of 105% for Tax Levy or if there is a need to increase the rate which would require a referendum. The Tax Levy must be filed with DeWitt County by the last Tuesday in December. We must also file a Tax Levy Abatement.
  - Discuss the process of the Tax Levy and Levy Abatement.
- Discuss any issues pertaining to Ordinance Updates or Violations.

**B. Water – Shaffer**

- Discuss any updates on the fire hydrant replacements.
- Discuss Randy's obligation to water shut-off requests for home maintenance projects.
- Discuss any issues pertaining to Water including expenditures needed.

**C. Sewer – Brown**

- Discuss High Usage Analysis Report for November.
- Discuss the progress made with the work that was needed at 105 W. 4<sup>th</sup> Street, This included replacing the leach field. Williamson Excavation was approved to proceed with the work in the October Board Meeting.
- Any additional issues pertaining to sewer needing discussion, including expenditures needed.

**D. Streets & Alleys – Lowery**

- Any matters pertaining to streets needing discussion, including expenditures needed.

**E. Finance – Bristow & Cummings**

- Discuss the audit and suggestions that were made by accountants for improvement.
- Discuss any additional matters needing addressed, including expenditures needed.

**F. Miscellaneous – Wiggins**

- Sherri Ross would like to address the board regarding a walking path at Evergreen Cemetery. She also needs approval to install more outlets for holiday decorations.
- COPS shredding company is scheduled to come to the office on December 5<sup>th</sup>. Handout provided to the board regarding the cost of this service.

Posted November 11, 2023, at following locations.

Village Hall

Library

Post Office

Village Website