

AGENDA - Revised
Village of Murray Board of Trustees
August 13, 2024
7:00 pm

A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on July 31, 2024, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the July 23, 2024 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider reappointment of Linda Brouhard and Leigh Hellbusch to the Planning Commission for 3-year terms
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider approval to purchase floats for lift station from Electric Pump LLC, \$738.75 (M)
8. Consider approval of bid from Accent Landscape Lighting Inc., \$2,095.80, for four in-ground lights for the memorial wall at Tyson Park (M)
9. Adjournment