

AGENDA

Village of Mansfield Regular Board Meeting

Mon., Dec. 5, 2022 | 7pm | Northern Piatt Fire Protection District, 108 S. Washington, Mansfield, IL

Board Members: Board President Andy Stiger, Trustee Bob Henderson, Trustee Jessica Bartley, Trustee Todd Jones, Trustee Ron Konen, Trustee Lucas Gilbert, Trustee April Manning

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Routine Matters**
 - a. Approval of Variance Hearing Minutes 11/7/22
 - b. Approval of Regular Meeting Minutes 11/7/22
 - c. Approval of Public Hearing Minutes 11/30/22
 - d. Approval of Bills Payable
 - e. Approval of Treasurer's Report
5. **Old Business**
 - a. Discuss Hiring of Human Resources Vendor - Stiger
 - b. Discuss/Possible Vote on Construction of New Water Treatment Plant - Konen
 - c. Discuss/Vote on Windmill Setback Ordinance - Stiger
 - d. Discuss/Possible Vote on Interior Water Tower Cleaning - Konen
6. **New Business**
 - a. Presentation by Feller & Kuester FY22 Audit and Discuss/Vote on Approval of FY22 Audit - Lehnert
 - b. Discuss Village Records Disposal Schedule - Lehnert
 - c. Discuss/Possible Vote on Purchase of Christmas Lights - Bartley
 - d. Discuss/Vote on Board Meeting Dates 2023 - Stiger
 - e. Discuss/Vote on Village Holidays 2023 - Stiger
7. **Closed Session**
 - a. Closed Session to Discuss Employment and Compensation of Employee(s) - Jones
8. **Audience Comments**
9. **Announcements**
 - a. Next Regular Meeting: *TUESDAY, January 3, 2023 at NPPFD meeting room at 7pm
10. **Motion to Adjourn**