

# AGENDA

Village of Mansfield Regular Board Meeting

---

Tues., Jan. 3, 2023 | 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 Regular Meeting Minutes 12/5/22
  - b. Approval of Closed Meeting Minutes 12/5/22
  - c. Approval of Bills Payable
  - d. Approval of Treasurer's Report
5. **Old Business**
  - a. Discuss/Possible Vote on Construction of New Water Treatment Plant - Konen
  - b. Discuss/Possible Vote on Resolution for ARPA Funds Move to General Fund - Konen
6. **New Business**
  - a. Presentation by Feller & Kuester FY22 Audit and Discuss/Vote on Approval of FY22 Audit - Lehnert
  - b. Discuss/Possible Vote on Purchase of Christmas Lights - Bartley
  - c. Discuss/Vote on Police Contract & Wages - Gilbert
7. **Closed Session**
  - a. Closed Session to Discuss Employment and Compensation of Employee(s) - Gilbert
8. **Audience Comments**
9. **Announcements**
  - a. Next Regular Meeting: Monday, February 6, 2023 at NPFPD meeting room at 7pm
10. **Motion to Adjourn**