### Village of Virgil

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Email: <a href="mailto:clerk@villageofvirgil.net">clerk@villageofvirgil.net</a>
Website: <a href="mailto:villageofvirgil.net">villageofvirgil.net</a>

President: Jamie LeBlanc
Clerk: Daniela LeBlanc
Treasurer: Bridget Ruf
Trustees:
Lisa Clark
Cheryl Hackbarth
Roger Markham
Robert Neisendorf
Mark Thompson
Debbie Washburn

Zoning Enforcement: TBD

## Board Meeting - AGENDA January 11, 2024 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPT AGENDA
- 5. APPROVE MINUTES OF MEETINGS HELD December 14, 2023
- 6. PUBLIC COMMENT (Limited to 5 minutes)
- 7. SHERIFF'S REPORT
- 8. VILLAGE ENGINEER
- 9. RESOLUTIONS AND ORDINANCES
  - RESOLUTION NO. 2024-01 A Resolution Accepting the Proposal of Midwest Warning Systems LLC for a Refurbished American Signa DC Warning Siren and Installation
  - Ord No. 2024-01 Amending Village Code Unscheduled Bus Stops

#### 10. REPORTS OF VILLAGE OFFICIALS

- PRESIDENT
- VILLAGE ATTORNEY
- VILLAGE CLERK
- VILLAGE TREASURER
  - A. Approval of bills & treasurer report

#### 11. REPORTS OF BOARDS, COMISSIONS, AND COMMITTEES

A. SPECIAL COMMITTEES, BOARDS, AND COMMISSIONS

**Planning and Zoning Board** 

**Zoning Enforcement Officer** 

B. STANDING COMMITTEES

**Finance Committee** 

Committee of the Whole

Comprehensive Land Use Plan Review Committee- Chairman- Jamie LeBlanc

- 12. OTHER BUSINESS
- 13. PUBLIC COMMENT (Limited to 5 minutes)
- 14. ADJOURNMENT

# **Regular Monthly Meetings**

Village Board	2 <sup>nd</sup> Thursday of each month at 7:00
	pm.
<b>Committee of the Whole</b>	4 <sup>th</sup> Thursday of each month at 7:00
	pm. Scheduled as needed if there is
	an agenda.
Planning and Zoning Board	1st Tuesday of the month at 7:00 pm.
_	Scheduled as needed if there is an
	agenda.
Comprehensive Land Use Plan	3 <sup>rd</sup> Tuesday of the month at 7:00 pm.
Committee	Scheduled as needed if there is an
	agenda.

## SCHEDULED VILLAGE BOARD MEETINGS FOR 2024

<b>JANUARY 11</b>	FEBRUARY 08	MARCH 14
APRIL 11	<b>MAY 09</b>	<b>JUNE 13</b>
JULY 11	AUGUST 08	<b>SEPTEMBER 12</b>
OCTOBER 10	<b>NOVEMBER 14</b>	<b>DECEMBER 12</b>