AGENDA PENDLETON TOWN BOARD REGULAR MEETING December 9, 2024

7:00 p.m. Regular Board Meeting

Call Meeting to Order/Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Public Remarks/Comments on Agenda Items

• 15-minute time frame - 3 minutes per person

Routine Business:

- Approval of Minutes Regular Meeting November 12, 2024
- Approval of Voucher Abstract #23 Vouchers #24-01253 to #24-01281, to be paid on December 11, 2024, as follows:

General		\$ 103,280.88
Highway		\$ 70,030.96
Fire Protection		\$ 4,288.86
Sewer		\$ 30,155.89
Water		\$ 13,316.20
	Total	\$ 221,072.79

Other Reports:

- Supervisor's Report:
 - O Tax collected for October 2024 was \$186,893.73. This is an increase of \$972.61 when compared with October 2023. The year to date received is \$2,042,815.27 which is a decrease of \$1,133.84 from 2023.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler
- Attorney Joerg
- Engineer Britton
- Budget Officer Maturski
- Department Heads:
 - Town Clerk Maurer
 - o Highway and Water/Sewer Superintendent Fischer
 - Building Inspector Diedrich
 - o Assessor Valentine
 - o Recreation Director Covell

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New Business

- 1. Schedule Public Hearing for Water Rates
- 2. Schedule Public Hearing for Sewer Rates
- 3. Appointment of Building Inspector
- 4. Approval of Updated Fee Schedule
- 5. Infiltration & Inflow Project
- 6. Purchase of Water Meters
- 7. 2024 Budget Amendment
- 8. 2024 Budget Transfers
- 9. Executive Session

Board Members Discussion

• Set date and time for next meeting

Public Remarks/Comments

• 15-minute time frame - 3 minutes per person

Adjournment