## AGENDA Organizational Meeting October 27, 2025 6:30 p.m.

- 1. Meeting to Order CAO
- 2. Oaths of Office Council members took their Oaths on October 23, 2025
- 3. Nomination and election of Mayor
  - a. Mayor assumes the chair and continues meeting
- 4. Nomination and election of Deputy Mayor
- 5. Appointment of Committee Representatives (see attached form)
- 6. Other Administrative Items
  - a. Date and Time of Council Meetings 2<sup>nd</sup> & 4<sup>th</sup> Mondays @ 6:30pm
  - b. Date and Time of 2026 Organizational Meeting Oct. 26, 2026 @ 6:30pm
  - c. Council fees Policy #19-01-A4 (2.9% COLA)
  - d. Remuneration mileage for course, seminars, meals Policy #19-01-A4
  - e. Banking ATB
  - f. Signing Authority 2 of Mayor, Deputy Mayor, or CAO
  - g. Fire Chief Steve Zaytsoff
  - h. Weed Inspector Village Foreman, Steve Zaytsoff
  - i. Solicitor Chapman Riebeek
  - j. Cemetery Records Village Office
  - k. Village Auditor Seniuk & Company
- 7. Adjournment