

VILLAGE OF COLDWATER

December 28, 2023

AGENDA

Regular Meeting

1. Call to Order – 7:00
2. Roll Call
3. Pledge of Allegiance
4. Invocation: Mr. Niekamp
5. Introduction of Guest
6. Approval of the Minutes
7. Approval of the Bills
8. Approval of the agenda
9. Comments from the Public
10. Reports:
 - Police Department
 - Finance Director
 - Manager/Engineer
 - Mayor
 - Committee:
11. Old Business
 - a. Executive session to discuss Land and Personnel
 - b. Ordinance 1725 – Amendment to the pay ordinance. (Tabled from last meeting)
 - c.
12. New Business
 - a. First and Final Reading of Ordinance No. 1726 – 2024 Budget.
 - b. First and Final Reading of Ordinance No. 1727 – 2023 Amended Budget.
 - c. First and Final Reading of Ordinance No. 1728 –Amended Ordinance.
 - d. Motion to approve the 2024 Contract for Legal Services.
 - e. Motion to approve the 2024 Contract for Horticultural Services.
 - f. Council’s appointments to the Fireman’s dependent board.
 - g. Mayor’s Appointment of Members to Boards Starting January 1, 2024:
 - i. Ted Feltz (new) to the Board of Appeals
 - ii. Marlene Abels (new) Tree Commission
13. Council Call – Final comments
14. Adjournment