

AGENDA
HOSKINS BOARD OF TRUSTEES MEETING
August 5th, 2024
6:00 p.m.

A. CALL TO ORDER

1. 6 p.m.– call the Board of Trustees meeting to order
2. Inform public of the location of Open Meetings Act posted in the Trustees meeting room and available online

B. APPROVAL OF MINUTES from the July 1st, 2024 Village Trustee meeting

C. OLD BUSINESS - None

D. NEW BUSINESS

1. Visitor Diane Davies to plan for Budget
2. Accepting Applications for Incumbent Members for next term
3. LARM 2023-24 Membership Renewal Resolution 2024-02
4. Contract Propane for Fire Hall 2024-2025?
5. Renew Annual Open Contract with Thies Automotive
6. Renew Annual Open Contract with Hoskins Mfg.

E. EMPLOYEE PROGRESS REPORTS

F. BILLS FOR PAYMENT

G. ADJOURN

AN UPDATED AGENDA IS KEPT IN THE CLERK'S OFFICE