

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, March 6, 2023**

- 1. CALL TO ORDER / ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
- 4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, February 6, 2023 (Action: Motion to Approve by Voice Vote)

5. PUBLIC VOICE

6. APPOINTED/ELECTED OFFICIALS COMMENTS

7. SPECIAL ORDER OF BUSINESS

- a. Rebecca DeFinta – Calhoun County

8. CONSENT AGENDA

- a. Approval of Special Events Application for the Homer Hogstravanganza Festival
- b. Approval of DDA members with revised start and end term dates to minimize the number of members being replaced at one time;

	Term Start	Term End
Cameron Estep	Jan 31, '23	Jan 31, '25
Kelsey Knight	Jan 31, '23	'25
Maryah Avery	Jan 31, '23	'27
Dave Varitek	Jan 31, '23	'27
Abby Bowser	Jan 31, '22	'26

(Action: Motion to approve all by Voice Vote)

9. COMMITTEE REPORTS

- a. Executive
- b. Fire Board
- c. Finance
- d. Public Safety
- e. DPW
- f. Lake Board
- g. Library

10. OLD BUSINESS

11. NEW BUSINESS & MANAGER'S REPORT

- a. Manager's Report
- b. New Business

- 1. Treasurer's Report (Action: Motion to approve by Roll Call)
- 2. Approval of Janelle Larder to the Village of Homer Planning Commission (Action: Motion to approve by Voice Vote)
- 3. Approval of authorization for the Village Manager to negotiate cost for a Village Wide Clean-Up Day not to exceed \$7,500 and the date to be determined. (Action: Motion to approve by Roll Call)

12. PUBLIC VOICE

13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)

14. COUNCIL MEMBER COMMENTS

15. ADJOURNMENT

**MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.**

*** Please note... all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.*