

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 11, 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, AUGUST 7, 2023** (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
8. CONSENT AGENDA
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. Motion to approve up to \$3,000 for Retention Pond Clean-up (Action: Motion to approve by Roll Call)
 3. Motion to approve the Amendments to the Open Burning Ordinance for the Village of Homer (Action: Motion to approve by Roll Call)
 4. Motion to approve the Village Manager to apply for a Homer Area Community Foundation Grant for up to \$5000 to update the Village of Homer Recreation Plan for 2024 - 2028 (Action: Motion to approve by Roll Call)
 5. Motion to approve \$3000 for Wightman to write the Community Center Grant for improvements to the Homer Community House with up to a 5% match, approximately \$32,000 (Action: Motion to approve by Roll Call)
 6. Motion to approve the Par Plan Resolution to accompany our application for Grant Money for Security Cameras for the lobby. Application is due September 15, 2023 (Action: Motion to approve by Roll Call)
 7. Motion to authorize the Village Manager to approve the Declaration and Notice for the Final Compliance of the Iron Belle Trail Project (Action: Motion to approve by Voice Vote)
12. PUBLIC VOICE
13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
14. COUNCIL MEMBER COMMENTS
16. 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.*