

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
Monday February 5, 2024**

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- 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-Tuesday, January 9, 2024 (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. Approval of the Calhoun County Parks and Recreation Commission 2023 Parks Millage Allocation Report and 2024 Allocation Request. (Action: Motion to approve by Roll Call)
 3. Motion to approve the addition of the opt-out option for employees on Social Security to be consistent with the current Employee Handbook Insurance Policy, at \$3,750 each annually per employee and spouse. (Action: Motion to approve by Roll Call)
 4. Motion to approve the Engagement Letter from Walker Fluke & Sheldon for the Village of Homer's Financial Statement Audit for 2023. (Action: Motion to approve by Roll Call)
 5. Motion to approve the Homer Hogstravaganza Festival for Friday & Saturday, August 2nd & 3rd, 2024. (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.*