

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, June 3, 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-**Monday, May 6, 2024** (Action: Motion to Approve by Voice Vote)
 5. PUBLIC VOICE
 6. APPOINTED/ELECTED OFFICIALS COMMENTS
 7. SPECIAL ORDER OF BUSINESS
 8. CONSENT AGENDA
 - a. Approval of Kristina Francetic to the Planning Commission, term expiring 12/31/26. (Motion to approve 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. Per the recommendation of Civica Engineering, motion to approve the Application Payment to Precise Construction Contractors, Inc. for \$97,560.68 towards the Sophia & Goldup Road Construction and Water Main Replacement and authorizing the Village Manager to sign on behalf of the Village of Homer. (Action: Motion to approve by Roll Call)
 3. Motion to approve the payment to Civica Engineering in the amount of \$12,495.00 for Engineering Services on the Sophia & Goldup Road Construction and Water Main Replacement Project. (Action: Motion to approve by Roll Call)
 4. Approval of Resolution adopting the 2024 Village Tax Millage (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.**