



*Proposed Executive Committee Agenda**
Monday, January 22, 2024 – 6 PM
Council Chambers

Issued: 1/19/2024

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call				<p>The Executive Committee of Council convened its regular meeting on Monday, January 22, 2024 at 6 PM with committee chair, XXX, presiding.</p> <p>Roll call of Committee Members:</p> <p>Brittney Kreimer (Council Member): David Fischer (Council Member): Melody N. Mayle (Council Member): Minna Fischer (resident): Zach Michelson (resident):</p> <p>Also in attendance: Ron Hirth, Village Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief</p>
Set the Agenda & Adopt		Review & Motion		
Persons Registered to Address the Committee	None		None	
Adopt Robert's Rules of Order				

Minutes to be Approved	Mr. Pridonoff	Review & Motion	For approval, Committee minutes for 10/9/2023 .	
Discussion				
New Business			<ul style="list-style-type: none"> • Elbrook/Wiehe intersection improvements • Police department records management system (RMS) review • Landlord/tenant licensing 	
Old Business				
Pending Items			•	
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, February 5, 2024 at 6 PM.
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.