

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, April 13, 2022 for legal and personnel reasons.

5. <u>CITIZEN'S COMMENTS</u>

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided. There is a three (3) minute limit per person.

6. <u>APPROVAL OF THE MINUTES</u>

Motion: -_____- Second: -_____- Vote: _____

7. <u>MANAGER'S REPORT</u> (Enclosure)

8. <u>TREASURER'S REPORT</u> Motion: -_____- Second: -____- Vote: ___-

9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. ROAD DEPARTMENT REPORT

12. EMERGENCY MANAGEMENT COORDINATOR REPORT

13. FIRE MARSHAL REPORT



14. WAGONTOWN FIRE COMPANY

(Enclosure)

15. WESTWOOD EMS SERVICE

(Enclosure)

16. <u>PARKS & RECREATION COMMISSION REPORT</u> (Enclosure)

17. HISTORICAL COMMISSION REPORT

(Enclosure)

18. OLD BUSINESS

a. ORDINANCE # 2022-01 Peddling and Soliciting Ordinance (Enclosure) Motion: -_____- Second: -_____- Vote: _____

19. <u>NEW BUSINESS</u>

- a. Appointment 2022 Auditor
 (Enclosure)

 Motion: -_____- Second: -_____- Vote: ______
 Vote: ________
- b. 1221 Airport Road Conditional Use Approval Extension

20. INFORMATIONAL ITEMS

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at _			:	pm
Motion:	Second:	Vote:		