

# **TENTATIVE AGENDA FOR WORK SESSION MEETING AUGUST 02 2023, 6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Orndorf\_\_ Hewitt\_\_ Sooy\_\_ Watson\_\_ Romanik\_\_

**3. SALUTE TO THE FLAG**

**4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF**

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute.

The Municipal Clerk is directed to include a statement in the minutes of this meeting."

**5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA**

**6. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**7. DISCUSSION OF COMMISSIONERS**

**8. COMMISSIONER ROMANIK**

**9. COMMISSIONER HEWITT**

**10. COMMISSIONER WATSON**

**11. VICE-MAYOR SOOY**

**11.I. Vice Mayor Sooy Item (WS1)**

Funding Process for Infrastructure Trust Fund by Marcella Shepard, CFO and Wayne Johnson, Municipal Engineer

**12. MAYOR ORNDORF**

**13. NEW BUSINESS**

**14. PUBLIC COMMENT PORTION**

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments of Commissioners

**15. RESOLUTIONS**

**16. ADJOURN**

Motion-  
Second-

