

Proposed Agenda
Board of Trustees Meeting
Village of Atkinson
December 15, 2025 @ 6:00 pm

- I. Roll Call
- II. Approval of Prior Meeting's Minutes
- III. Citizens' Opportunity to Address the Village of Atkinson and Guest Presentations:
During public comment, public members may speak and give input for up to 5 minutes; the city council cannot debate or act.
- IV. Review Old Business
 - i. Volunteer Recognized
- V. Committee Chairman Reports
 - i. Finance/Properties
 - i. Action: Tax Levy Ord. 839
 - ii. Action: 107. S State Street building plumbing
 - iii. Bat Proof-Excel
 - ii. Public Works
 - i. Action: Proposals-Appraisal and Review Appraisal
 - ii. Action: Valve Replacement
 - iii. Actions: New Pump
 - iv. Diamond Maps
 - iii. Parks & Recreation
 - i. Estimate for splash pad-Matt Wagner
 - iv. Public Health/Safety
 - v. TIF
 - i. Gwen Crawford
 - ii. Andy's Structural Engineer Report
- VI. Refuse & Recycling/Farm
- VII. Bills
- VIII. Other Items
 - i. Action: New server set up by Digital Repairs
 - ii. Action: DG hookup
 - iii. Action: Employee Uniform
 - iv. Apartment Renter
- IX. Executive Session
 - i. Employee Review
 - ii. Excel Contract
- X. Final Action
 - i. Final action: Employee Review
 - ii. Final Action: Excel Contract
- XI. Adjournment