

**Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, July 24, 2023
6:00 P.M.**

Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions

***Meeting Called to Order**

***Pledge of Allegiance**

***Roll Call**

***Approval of June Minutes**

***Motion to pay bills**

***Public Comment:**

***Attorney – Ryan Connor**

*** Consideration/Action:** Employee Handbook

***ZBA**

***Consideration/Action:** Zoning Parcels 08-09-33-422-001, 08-09-33-421-001 & 08-09-34-320-001 from residential to ZBA's recommendation.

***Water/Sewer:**

***Consideration/Action:** Budget for the Public Works and description of what to do without having to receive permission from the Board

***Building/Zoning:**

***Consideration/Action:** Returning dollar amount of difference from building permits

***Consideration/Action:** Building permit fee updates

***Police:**

***Consideration/Action:** Purchase of new portable radio

***Consideration/Action:** Park bathrooms and pavilion repairs

***Consideration/Action:** Appointment of ZBA member for vacant position

***Consideration/Action:** Lift station upgrades

***Consideration/Action:** Creation of Rental Property Ordinance

***Consideration/Action:** Create a Rental Property Committee

***Consideration/Action:** Send out mailings for any updates made

***Consideration/Action:** Creation of a website

***Update on Senior Living Center**

***Update on Vendor event on September 23, 2023**

***Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, performance, or dismissal of legal counsel for the Village. No final action will be taken at this closed session.**

***Consideration/Action: Potential decisions from closed session**

***Miscellaneous**

***Motion for Adjournment**

***Posted this 21st day of July, 2023 at 3:30 PM**