

**Village of Pocahontas  
Regularly Scheduled Board Meeting  
Monday, December 18, 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 November Minutes**

**\*Motion to accept bills**

**\*Public Comment:**

    \*Josh Hill – Golf Cart/Side by Side permits

    \*Michael Romsheke

    \*Chad Korte

**\*Attorney – Ryan Connor**

    \***Consideration/Action:** Paid Workers Leave Ordinance

    \***Consideration/Action:** Approval of Tax Levy

**\*Water/Sewer:**

**\*Building/Zoning:**

**\*Police:**

    \***Consideration/Action:** Approve a 5-year contract with Flock Safety

**Old Business:**

    \***Consideration/Action:** Donation to Revive and Thrive Tribe

    \***Consideration/Action:** Ordinance codification

    \***Consideration/Action:** Approval of 2024 meeting schedule

    \***Update** on Chicken & Beer Dance

    \* Update on Loan for lift station

**New Business:**

    \***Discussion/Action:** Declaration of vacancy of a Trustee position

    \***Consideration/Action:** Appointment of a trustee for the remainder unexpired term

**\*Miscellaneous**

**\*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:** Decisions of closed session

**\*Motion for Adjournment**

**\*Posted this 15th day of December, 2023 at 2:45 PM**