

# CALLERY BOROUGH

## Monthly Meeting Agenda

September 6, 2022

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams \_\_\_\_; Lorre Adams \_\_\_\_; Mike Brandl \_\_\_\_;  
Robert Dugan \_\_\_\_; Crystal Huffman \_\_\_\_; John Reed \_\_\_\_;  
Mayor Al Wirtz \_\_\_\_; Rose Marie Wirtz \_\_\_\_

PUBLIC COMMENT: (Each visitor/speaker will have 5 minutes)

- |      |                                      |              |           |
|------|--------------------------------------|--------------|-----------|
| I.   | Approval of previous month's minutes | Motion _____ | 2nd _____ |
| II.  | Approval of Accounts Payable         | Motion _____ | 2nd _____ |
| III. | Approval of Accounts Receivable      | Motion _____ | 2nd _____ |
| IV.  | Approval of all Account Balances     | Motion _____ | 2nd _____ |
| V.   | Borough Foreman's Report             | Motion _____ | 2nd _____ |
| VI.  | Zoning/Code Enforcement              | Motion _____ | 2nd _____ |
| VII. | Police Report                        | Motion _____ | 2nd _____ |

### VIII. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION

- 1) Update Quickbooks
- 2) Highway Maintenance
- 3) Truck Maintenance
- 4) Veterans Memorial Update
- 5) Backhoe Maintenance/Repairs Update
- 6) Computer update for Secretary

IX. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Halloween Trick or Treat Schedule (10/31/22 – 6:00 to 7:00 P.M.)
- 2) Garage Roof
- 3) Complaint from Karen Gianechini on the bushes on Elgin
- 4) HRG – Street Weight Limits
- 5) Bank update

X. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION

Requested by:

Topic(s)

Motion to go into Executive Session\_\_\_\_\_ Second\_\_\_\_\_ Time \_\_\_\_\_

Motion to come out of Executive Session\_\_\_\_\_ Second\_\_\_\_\_ Time \_\_\_\_\_

MOTION TO ADJOURN:\_\_\_\_\_SECOND\_\_\_\_\_Time Adjourned\_\_\_\_\_