

# CALLERY BOROUGH

## Monthly Meeting Agenda

December 1, 2025

7:00 PM EST

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams \_\_\_\_; Linda Wearing \_\_\_\_; 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. | EMC Report   | Motion _____ | 2nd _____ |
| IX.   | OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION         |              |           |
|       | 1) The plow has been repaired and is ready for use |              |           |
|       | 2) Salt was ordered on 11/18/25.                   |              |           |
|       | 3) Meeting with Jeff Howard for 2026 Insurance.    |              |           |
|       | 4) Adoption of Budget for 2026                     |              |           |
|       | 5) Adopt the amendment to the Zoning Ordinance     |              |           |

## X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1.) Resolutions on reappointments etc.
  - 2.) Approval of meeting dates for 2026
  - 3.) Affidavit of Residency for newly elected.
  - 4.) Newly elected meet at 6:45 PM for Oaths of Office & paperwork etc.?
- 5.) The work on the storm drain line on Church St has been completed  
We can pay from the money market we have with Baird or we can use  
Liquid Fuels account.
- 6.) Moving forward with the CD's we have for the future storm drain project.  
Currently we are rolling the interest earned back into the CDs. When the CDs  
come due again do you want to put the interest in a special account or continue  
to roll the interest?

## XI. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the agenda, please notify the office the Wednesday before the meeting by 10:00 A.M.

## EXECUTIVE SESSION -

Requested by:

Purpose:

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

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

MOTION TO ADJOURN: \_\_\_\_\_ SECOND \_\_\_\_\_ Time Adjourned \_\_\_\_\_