

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 _____