

VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING

Agenda for Monday, April 8, 2024 at 7 p.m.

- 1. Open meeting/acknowledgment of open meeting act poster/roll call**
- 2. Action to approve minutes of regular meeting on Mar. 11**
- 3. Action to approve treasurer's report**
- 4. Discussion/possible action to open and approve hay bids**
- 5. Discussion/possible action to approve haying contract format**
- 6. Discussion/possible action regarding insurance coverage rates**
- 7. Discussion/possible action to approve lawn care company for ballfield spraying**
- 8. Grant reports –**
 - a. Discussion/possible action to approve paying Municipal Supply claim of \$4,170 for Neptune 360 program with lagoon grant funds**
- 9. Economic report – Lauren's report**
- 10. Maintenance report – Troy's report**
 - a. Discussion/possible action to purchase bristles for mower**
- 11. Library report –**
- 12. Park report –**
- 13. Clerk report – Angie's report**
- 14. Sheriff report – hours**
- 15. Unfinished business –**
 - a. Discussion/possible action to approve new CORE board member**
 - b. Discussion/possible action regarding possible housing subdivision locations**
 - c. Discussion/possible action regarding setting an insufficient funds return policy**
 - d. Discussion/possible action regarding setting an expenditure policy**
- 16. New business –**
 - a. Discussion regarding spring clean-up and dumpsters**
 - b. Confirm May 13 regular meeting date**
- 17. Attorney report (possibly enter executive session) –**
- 18. Approve claims and payroll**
- 19. Adjourn meeting**

• *Public comment is allowed on agenda items ONLY. Please let the clerk know which item(s) you wish to speak on before the meeting and keep all comments polite and to three minutes or less.*

• *The board reserves the right to enter executive session for any agenda item deemed legally necessary.*