



Village of Seneca

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Village Council Meeting Seneca Village Hall February 1, 2022 6:00 p.m.

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Pledge of Allegiance to the Flag of the United States of America
- 4.)** Approval of January 18, 2022 Council Meeting Minutes
- 5.)** Treasurer's Report: Approval of Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items
- 8.)** Old Business
 - A.** Commissioner Victor
 - B.** Commissioner Callahan
 - C.** Commissioner Weber
 - D.** Commissioner Higgins
 1. Adoption of Ordinance 22-03, Ordinance Establishing False Alarm Fees
 2. Adoption of Ordinance 22-04, Ordinance Disconnecting Certain Territory from the Village (Saltzman property)
 - E.** Mayor Olson
- 9.)** Commissioner's Reports & New Business
 - A.** Public Property, Water & Sewer

1. Approval of expenditure to Gasvoda & Associates, Inc. in the amount of \$6,493.10 for new controller and programming for the water plant

B. Accounts & Finance

C. Street

D. Public Health & Safety

E. Public Affairs

1. Presentation of Small Town America Civic Volunteer Award to Kathleen Haralson

10.) Public Comment

11.) Executive Session

12.) Council Meeting Adjourned