

CALLERY BOROUGH

Monthly Meeting Agenda

February 3, 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) Review Zoning Ordinances (Update) – Sign Inclusive
- 2) No Further Updates on Lutz
- 3) Culvert Project – No Updates
- 4) SVSD – Clean-Up Day – Update
- 5) Late Fee on Bills

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Meeting Minutes – Moving forward w/books and using raised seal

I. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the Agenda,
please notify Arlene the Thursday before the meeting by 10:00 A.M.

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 _____