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Call to order, Pledge of Allegiance.

Roll Call. *Jerry, Rita, Chris, Louise, Greg, Lee Ryne all present.*

Minutes Approval. *Jerry motion to approve bills. Rita second, all approved.*

Agenda Items

1. President's Report. *Not much to report. Taking all comments and concerns into consideration for March presentations at the meeting.*
2. Treasurer /Financial Report. Unpaid bills. *Jerry motion to approve bills. Rita second all approved.*
3. Clerk Report. Village updates. *Tax payments receivd. Water bills being mailed with survey to be returned with payment regarding pipes. Lawyer and accountant are retiring. Sheriff provided several permits and exemptions to be reviewed and listed on the March agenda. Sheriff provided January report. Any concerns or comments are requested to be in writing for Board review and consideration, and always to be professional and kind in sentiment.*
4. Permit Requirements. *Still in review for land use permits for meters. Permanent 4x6 posts, regarding 3 foot setbacks. Define as the lot line. Motion to define electrical meter post as lot line or closer to the house within their lot. Greg motioned, Rita second. Louise approved. Jerry opposed and requests minimum 3 feet from lot line.*
5. Bagley Events Groups. *Committee approved transfer of bank account to Village.*

New Business (May be taken in any order.)

- *180 Barr Harbor Road. No one attended.*
- *Address ordinances from Sheriff, on the agenda for the March meeting.*
- *Garbage fee and ordinance on the March agenda.*
- *Informal Comments. Jeff Umhoeffer addressed garbage fee for business and residential, if a business is active or not. The Board is in discussion of the topic.*
- *Driveway reconstruction, is a permit needed? The answer was no if it doesn't intrude on neighbors.*
- *Tree on Jeidy/ village property which may be rotting. It is hollow. Would like it removed. Tree removal is noted.*

Motion to adjourn. Louise, Jerry. All approved.

Next Meeting: March 5, 2024 at 7pm