

**Village of Hawkins
BOARD MEETING AGENDA**

DATE: Monday, November 4, 2024
TIME: 5:30 P.M.
PLACE: Hawkins Community Center
509 Main Street

AGENDA

I. Call to Order

- A. Establish Quorum
- B. Approval of Minutes

II. Discussion Items

A. Public Comment (5 minute time limit)

(This portion of the meeting is set aside for any resident of the Village of Hawkins to voice their concerns or ask questions of the Board. If the Board feels any item should be acted upon, that item may be put on the next month's agenda)

B. Holiday Parade and Tree Lighting

- Saturday, December 14, 2024
- Hours?
- Mr. and Mrs. Claus

C. Wreaths Across America

- Saturday, December 14, 2024
- 11:00am
- Donation from Village

D. Approve Hunting Permits

E. Capital Improvement Plan

- Creation of a 5 year plan

F. Well/SCADA Project Update

- Project Update
- Water Quality
- Approval of Pay Request #4
- Approval of Pay Request #5
- Approval of Change Order #4

G. Shipping Container Ordinance – Table due to other urgent matters that have come up

H. Waste Haulers Ordinance Amendment

I. Public Works – Water/Sewer Monthly Report

J. Public Works – Streets Monthly Report

K. Clerks Report

L. Set Next Agenda – December 2, 2024 @ 5:30 pm

III. Board

- A. Board Comment
- B. Approve Bills
- C. Adjourn