

**Village of Hawkins
BOARD MEETING AGENDA**

DATE: Monday, December 2, 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. Budget Hearing**
 - Public Comment/Questions regarding 2025 Budget
 - Review Proposed 2025 Budgets
 - Make changes the Board deems necessary
 - Approve Village Levy
 - Approve General Fund Budget
 - Approve Utility Budget
 - Approve TIF #3 Budget
 - C. Schedule Caucus**
 - Village President Jill Baker – 2 Year term
 - Village Trustee – Christa Luebke – 2 year term
 - Between 12/1/24 & 1/21/24
 - 1/6/2025 @ 5:15?
 - D. Capital Improvement Plan**
 - Creation of a 5 year plan
 - Facility Plan 2029
 - E. Garbage Sticker Sales**
 - Bond
 - Library approval
 - Receipting sales
 - Pre-purchase or turn in money weekly/monthly?
 - F. LOSA – Contribution**
 - State match \$495.26
 - G. Well/SCADA Project Update**
 - Project Update
 - Water Quality
 - Approval of Pay Request #7
 - Disbursement Request #2
 - H. Public Works – Water/Sewer Monthly Report**
 - WW Permit
 - Water Sanitary Survey
 - I. Public Works – Streets Monthly Report**
 - Main Street roping & lights

J. Clerks Report

- Audit fees
- Audit dates: 12/10/24 Prelim – Onsite
- Final fieldwork 12/21-12/24 – Onsite 22nd & 23rd
- Website Live

K. Set Next Agenda – January 6, 2025 @ 5:30 pm

- Appoint Election Inspectors

III.

Board

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