

**Village of Hawkins
AGENDA**

DATE: Monday, February 3, 2025
TIME: 5:30 P.M. BOARD MEETING
PLACE: Hawkins Community Center
509 Main Street

AGENDA

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. Library Financial Planning

• Requested by Woodene Stevens

C. Town of Hawkins Snow/Ice removal – Possible Action

- Requested by David Curtis

D. Liquor and Tobacco License – Action: Approve/Deny

- Dollar General
- Operator's Licenses
 - i. Amy Kern – Thunder
 - ii. DG - Tonya Galston
 - iii. DG - Hannah Stout
 - iv. DG – Sharla Macke

E. Capital Improvement Plan

- Creation of a 5 year plan
- Next Steps

F. Well/SCADA Project Update

- Project Update

G. Public Works – Water/Sewer Monthly Report

H. Public Works – Streets Monthly Report

I. Clerks Report

J. Board Comments

K. Tour Shop/SCADA System

L. Set Next Agenda – March 3, 2025 @ 5:30 pm

III. Board

- A. Approve Bills
- B. Adjourn