

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 10, 2025

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, February 10, 2025 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. DISCUSSION WITH KEVIN GALE OF ANCORA REGARDING THE VILLAGE'S INVESTMENT STRATEGY.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 13, 2025.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - D) **RESOLUTION NO. 2025-2** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
5. COMMITTEE REPORTS.

COMMUNICATION AND COMMUNITY OUTREACH
FINANCE
PLANNING AND ZONING
SAFETY
SERVICE
CHARTER REVIEW
6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
7. ADJOURN.

Ryan W. Cox, Mayor

Dated: February 7, 2025
Roberta S. Laps
Clerk-Treasurer