

# Village of Andalusia

## AGENDA

February 5, 2024

Call to Order

Pledge to the Flag

Roll call

Approval of Minutes: January 22, 2024

Approval of Bills: February 5, 2024

Approval of Treasurer's Report January 2024

### COMMITTEE REPORTS

Streets and Alleys	MORROW, Brackney, Melody
Finance and Audit	KENSINGER, Brackney, Morrow
Building and Grounds	BRACKNEY, Kensinger, Kelly
Harbor	KELLY, Finley, Melody
Parks & Recreation	MELODY, Finley, Kelly
Police	FINLEY, Morrow, Kensinger

### REPORTS OF OFFICERS

Village Clerk	Shelly Hoffman
Department of Public Works	Justin Parchert
Mayor	Andrew Pittard

NEW BUSINESS: Discussion and recommendation to approve receiving the BAAD Grant from the DNR in the amount of \$139,600.00.

Discussion and recommendation to approve doing road work. Roads to be determined.

Recommendation to approve switching the Internet and telephone service at the Village Hall from Mediacom to Reynolds Communications.

### OLD BUSINESS:

### CITIZEN COMMENTS:

Please Note: Citizen's comments will be limited to 3 minutes unless otherwise engaged by the Village Board.

NEXT MEETING: February 19, 2024