

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MAY 7, 2024  
MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**a) Due Process Hearing - Code Violations Against the Village of Monroe's Property Maintenance Law – 305 North Main Street – SB #201-5-11**

**2] Approval of Meeting Minutes:**

**a) April 16, 2024 – Board Meeting**

**3] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Appointment – Seasonal Laborer – A. Prince**
- c) Appointment – Seasonal Laborer – J. Barajas-Dominguez**
- d) Appointment – Senior Typist / Senior Level Clerical – L. Dunn**

**4] Old Business:**

**a) Agreement – Catalis – Water Software Maintenance and Support**

**5] New Business:**

- a) Unpaid Charges Levied to the FY 2024/2025 Tax Roll**
- b) Audit Preparation**
- c) Agreements - Weekly Lawn Maintenance 2024**
- d) Event Application – Village of Monroe Cheese Festival 2024**
- e) Discussion – Chapter 155A.10 - Property Maintenance – Penalties for Offenses; Justice Court**
- f) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 305 North Main Street - SBL #201-5-11**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney Client**

*Any other public business as may come before the Board*

**Next Meeting: Tuesday, May 21, 2024**

**Letter of Credit Expirations: Smith Farm (construction) 3/24/25**