

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 20, 2025
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) May 6, 2025 – Board Meeting

4] Resolutions:

a) Budget Transfers / Modifications

b) Appointment – M. Cohn – P/T Court Attendant – Justice Court

5] Old Business:

6] New Business:

a) Monroe Woodbury Islamic Center – Request for a Construction Performance Bond Waiver

b) Inter-Municipal Agreement – Village of Monroe & MWSCD Resource Officer (SRO)

c) Proposal – ADP - Payroll Services

d) Water Payment Plan Request – Village Water Customer Account #1308

e) Fire Alarm & Security Systems for Well #4, Water Plant, Maple Avenue Office, Maple Avenue Garage & Maple Avenue Repair Shop

f) Water Department – Inventory Surplus / Water Meters – Request to Dispose/ Scrapped

g) Climate Smart Community Pledge Resolution

h) Pro Housing Communities Pledge Resolution

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session - Attorney Client

Any other public business as may come before the Board

Next Meeting: June 3, 2025

Letter of Credit Expirations: Smith Farm (construction) 3/24/26