AGENDA

Date: January 12, 2026 – Board Meeting 1 of the Month

Guests: Ally Spongr DeGon – Harriet Tubman Byway

Public Session:

Attorney: Attorney Manne to report

Fire Dept: Chief Crisino to report

St. Dept: Mike Shedd to report
Street Cut on W. Main St.

Police Dept: OIC Jarret Brown to report

Minutes of previous meeting(s): December 08, 2025

Motion to approve: **Second:**

New Business: All minimum wage staff – wage increase to $16.00 per hour, eff January 1st
Permission to auction MPD Tahoe
Budget amendment motion to increase budget lines A1603 & A4020.1

Old Business:

Correspondence: All correspondence presented to board in correspondence folder

Complaints/ Compliments: Complaint from L. Miles regarding people parking over sidewalks, garbage cans and trash set out for days (did refer to codes).

Financial: P & L budget reports reviewed and signed for General Fund, & Cemetery Fund.
Approval and signed of all abstracts dated January 12, 2026.

Motion to approve: **Second:**

Adjournment at_____pm by Motion:_____ Second by:_____.

Village & MMC Offices closed on Monday, January 19, 2026 for MLK Day

Next meeting scheduled for January 26, 2026