

LOWELL TOWN COUNCIL AGENDA Monday, February 12, 2024

WORK SESSION - 5:30 PM

- I. <u>CALL TO ORDER</u> 7:00 PM
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u> Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. <u>APPROVAL OF MINUTES</u> January 22, 2024 Work Session, Regular Meeting
- V. TREASURER'S REPORT January 2024

VI. <u>APPROVAL OF VOUCHERS</u>

W	/hite	#11647 - 11731
W	/hite – Police	#1177 - 1185
W	/astewater	#5091 - 5147
St	tormwater Utility	#6197 - 6206

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

- VIII. STANDING COMMITTEES
- IX. ORDINANCES & RESOLUTIONS

X. UNFINISHED BUSINESS

Tabled from previous meeting.

Boards & Commission Appointments

- a. Economic Development
- b. Storm Drainage Board
- c. Historic Preservation Board

XI. NEW BUSINESS

- 1. Approve Easement Agreement
- 2. Krohn & Associates Consulting Services Agreement
- 3. Donation Request Three Creeks Historical Association
- 4. Vacation Consideration
- 5. Approve Town Hall Use for Early Voting Satellite Location

XII. ANNOUNCEMENTS

Monday, February 26, 2024, at 6:45 pm - Redevelopment Commission Public Hearing- Residential TIF

Next regular meeting - Monday, February 26, 2024

XIII. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public Comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at <u>Clerktreasurer@lowell.net</u>. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XIV. ADJOURNMENT

Join Lowell Town Council Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn=8 8177716701

Meeting ID: 533 531 0327 Passcode: 000000

This notice was posted at the Lowell Town Hall on February 9, 2024, at 4:45 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney, The Times, Lowell Tribune and Z-107.

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