## AGENDA SPECIAL TOWN BOARD MEETING DECEMBER 30, 2024 2:00 P.M.

## CALL TO ORDER

## SALUTE FLAG

Motion to approve December 11, 2024 Town Board Meeting minutes.

Resolution request to allow any Town employees to carry over one week of vacation time into 2025 to be used in January 2025.

Reminder the organization meeting Town Board meeting to be held on Wednesday January 8, 2025 at 7:00 p.m.

Resolution request to set up \$100.00 Cash draw for Tax Collector.

Resolution request to increase pay for A3510.100 Dog Control Personal Services from A3510.400 for the 2025 Budget see Budget Modifications:

Budget Modification;

WARRANT #13	Total Claims:	\$187,576.95
	General Fund	\$18,056.28
	Cemetery Fund	\$24.43
	Highway Fund	\$16,730.25
	Sewer Fund	\$6,140.31
	Water Fund	\$5,643.69
	H18 Pole Barn Project	\$3,672.50
	H19 Gold Ave, Stormwater	\$4,683.00
	H20 Water Trans. Line	\$97,787.25
	H21 Richard Ave Crosswalk	\$3,750.00

Public Comments

ADJOURN Happy New Year!