

City of Whalan

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Regular Meeting Agenda

Tuesday, December 12, 2023

5:00 p.m.

Whalan Town Hall and Zoom

Join Zoom Meeting via this link:

<https://zoom.us/j/96964583796?pwd=UVJvNnlyWGF2NXF5K0RmVlc5S3ExUT09>

Or dial by your location: 1 312 626 6799 US (Chicago), 1 646 876 9923 US (New York)
1 301 715 8592 US (Washington DC)

Meeting ID: 969 6458 3796

Passcode: 123456

**Member Lewis will participate remotely from 1511 East Florence, Casa Grande, AZ

Call the Regular Meeting to Order

- A. Pledge of Allegiance
- B. Approval of Agenda: Additions or Corrections
- C. Approval of Minutes:
 - a. Minutes of the Public Hearing and Regular Meeting, November 13, 2023
- D. Treasurer's Report
- E. Welcome to Visitors and Visitor Comments
- F. New Business:
 - a. Zoning Board Committee Membership Appointments
 - i. Diane Snyder thru 2026 -and- Jae Julianne thru 2026
 - ii. Approve Resolution 2023-13 Appointing Members of the Planning & Zoning Comm
 - b. Secure storage for city files needed
 - c. Meeting Schedule for 2024
- G. Continued Business:
 - a. 2024 Budget Finalization
 - i. Approval of Resolution 2023-12 approving Final 2024 Tax Levy due to County by 12/29/23
- H. Miscellaneous
 - a. Letters of Support for road improvement project grant submission; and Workers Comp Audit Completed
 - b. Notification from Social Security Administration questioning amounts included on 2022 Fed Tax Reports
 - c. Invoice for \$100 sent for Hall rent for Friday, October 20, but funds not received yet
 - d. Invoice for \$750 sent for new electric connection @ 114 First Ave, but not received yet

Next Meeting: Monday, January 8, 2024 at 5:00 p.m.

Adjourn Regular Meeting
