

**VILLAGE OF CARONPORT**  
**DRAFT AGENDA for the Council Meeting**  
**To be held June 15, 2023 at 7:00 p.m. in Council Chambers.**

- 1. Call the Meeting to Order**
- 2. Consent Agenda**
- 3. Delegates**
- 6. Reports**
  1. Public Works Report
  2. Caronport Protective Services Committee Report
  3. Council reports
  4. Administrator's Report to June 12, 2023
- 7. Unfinished Business**
  1. Unfinished Action Items
  2. Lagoon Expansion
  3. Vacation Policy
- 8. New Business**
  1. Amend Paving Policy
  2. Hire Dawson Leister as Public Works Summer Assistant
  3. Business License Application
  4. Expiring Office Visa
  5. Fire Protection Services Agreement
- 9. Adjournment**

**VILLAGE OF CARONPORT**  
**DRAFT CONSENT AGENDA for the Council Meeting**  
**To be held June 15, 2023 at 7:00 p.m. in Council Chambers.**

**4. Approve the Agenda** of the June 15, 2023 Council Meeting

**5. Adopt the Minutes** of the May 18, 2023 Meeting.

**6. Communication Items**

**1.**

**4. Reports**

- 5.** Caronport Pump House Report May 2023
- 6.** Highway Sewage Lift Station Records
- 7.** Community Safety Officer Report May 2023
- 8.** Accounts for Approval
- 9.** Bank Reconciliation for May 2023
- 10.** Financial Statement for May 2023