## **VILLAGE OF MUENSTER**

## **Agenda**

## Regular Meeting of Council Wednesday July 16, 2025 – 6:30 p.m. Village Office

- Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
  - a) Minutes of the Public Hearing Re: Ocp and ZB held Wednesday June 18, 2025
  - b) Minutes of the Regular Meeting of Council held Wednesday June 18, 2025
- 4. Delegations: 6:30 Frank Suek Fencing 6:45pm Payge Newberry Animal breeds 7:00 pm Dave Hogemann- public works
- 5. Financial Statements
  - a) Bank Reconciliation, Statement of Financial Activities and Balance Sheet for the month of June 2025.
  - b) Approval of Authorized Accounts Paid and Accounts Payable: as per attached listing.
- 6. Correspondence: as per attached listing
- 7. Reports:
  - a) Administrator Report Jan Sylvestre
  - b) Foreman Report Nick Vanderveen
- 8. Bylaws and Policies:
  - a) Debenture Bylaw #6/2025 Chip and Seal
  - b) Animal Control Bylaw #8/2025 breeds
  - c) Emergency Management Organization Bylaw #9/2025
  - d) Humboldt Emergency Planning District Bylaw #10/2025
- 9. Old Business:
  - Sale Agreement #110 Railway amendment. Applic for Development Commercial Storage Fencing details
  - b) Dirt Piles North of Phillips Bay Policy required.
- 10. New Business:
  - a) Annual Mill Rate Filed
  - b) Lagoon Reserve Fund Resolution/policy
  - c) EMO
  - d) Resolution to Consolidate Lots #315 and #317 Main Street
  - e) Commercial Development setbacks adj to rail
  - f) Commercial Development subdivision interest
  - g) Sale Agreement time to build enforcement
  - h) Traffic Safety Subcommittee @Village office July 22, 7 pm
  - i) Arena Infrastructure Program