

Reorganizational Meeting opened

Roll Call

1. Inform Public of the posting of the open meeting laws
2. The meeting notice was published in the Humphrey Democrat on December 3, 2025

Chairman appoints Temporary Chairman

Temporary Chairman declares nominations open for Chairman of the Board

Roll call vote for Chairman

Nominated Chairman continues meeting

Chairman picks Co-Chairman-with board approval

Chairman and Board of Trustee discuss and make appointments

Clerk/Treasurer/Water Commissioner : (combined position)

Maintenance Supervisor

Village Attorney

Accountant for budget and audit

Motion for above

Separate Motions for each:

Village Engineer

Village Street Superintendent-"We appoint Chris Miller (Miller & Associates) as our Street Superintendent"

Chairman appoints Committee members – Resolution for new committee for Park/Recreation

Board discuss and approve 2025 - wages, auditorium rates & security deposit, equipment charges, license & permit fee, etc

Adjourn meeting

***Reminder: Additions and/or Changes to this Agenda must be done 24 hours prior to meeting