

TOWN OF DE BEQUE
AGENDA
January 28, 2025
6:00 p.m.
Board of Trustees
Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. DELETIONS OR CORRECTIONS TO THE AGENDA
- IV. PRESENTATION: Gratitude for service to the Board of Trustees – Lisa Lippoldt
- V. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-01: A RESOLUTION APPROVING THE APPOINTMENT OF _____ TO THE BOARD OF TRUSTEES
- VI. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-XX: A RESOLUTION ORDERING A SPECIAL ELECTION TO FILL THE VACANCY ON THE BOARD OF TRUSTEES
- VII. OPPORTUNITY FOR PUBLIC COMMENT:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

- VIII. BOARD COMMENTS
- IX. TOWN MANAGER REPORT
- X. CONSENT AGENDA:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

a. APPROVAL OF MINUTES:

- i. Regular Meeting 11/26/2024 and 12/12/2024
- ii. Special Meeting/Executive Session 12/17/2024

- b. **BILLS AND EXPENDITURES:** (Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)

- i. Financial Transactions—November 2024 and December 2024

- c. **DISCUSSION AND ACTION REGARDING RESOLUTION 2025-02: A RESOLUTION AMENDING THE DATE FOR THE PLANNING & ZONING COMMISSION MEETING SCHEDULED FOR NOVEMBER 11,2025 AS WAS APPROVED IN RESOLUTION 2024-33**

- d. **DISCUSSION AND ACTION REGARDING RESOLUTION 2025-03: A RESOLUTION CONFIRMING THE TOWN OF DE BEQUE MANAGEMENT’S DECISION TO CHANGE THE CURRENT HEALTH, LIFE, VISION, AND DENTAL INSURANCE CARRIER AND APPROVAL OF THE ADOPTION OF NEW SHORT AND LONG-TERM DISABILITY BENEFITS**

XI. REMAINING BILLS AND EXPENDITURES:

- a. Expenditures related to the Country Store

XII. DISCUSSION AND ACTION REGARDING RESOLUTION 2025-04: A RESOLUTION APPROVING THE APPOINTMENT OF THE LAW FIRM OF KARP, NEU, AND HANLON, P.C. TO PERFORM MUNICIPAL PROSECUTION FUNCTIONS AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT IN CONNECTION WITH THAT APPOINTMENT

2. ADJOURNMENT