

**Village of Wonder Lake
Board of Trustees
Notice of Special Meeting**

Notice is hereby given that the Board of Trustees of the Village of Wonder Lake will hold a Special Meeting on Wednesday, January 17, 2024, 7 PM 4444 Thompson Rd., Village Hall, Wonder Lake

The Agenda is as follows:

1. Pledge of Allegiance
2. Roll Call – Quorum
3. Public Comment: (The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Village staff will not be allowed at this time nor will any comment from the staff or Board. Personal invectives against Village staff or elected officials are not permitted.)
4. Consideration and possible approval of the Treasurer's Report.
5. Consideration and possible approval of the Invoices to be Approved Report.
6. Consideration and possible approval of a Proposal for Robinson Engineering to perform Engineering Services for the Village of Wonder Lake WRF NPDES Permit renewal
7. Consideration and possible approval of an Ordinance Establishing Regulations for Unscheduled Intercity Buses and the Discharge of Passengers to Ensure the Health, Safety and Welfare of Residents and Visitors to the Village of Wonder Lake
8. Consideration and possible approval of an Agreement with GRO Partners (marketing)
9. Adjourn

Called by: /s/ Dan Dycus, President Board of Trustees,
Village of Wonder Lake

Posted 01-15-2024 7:00 PM