AGENDA BOARD OF TRUSTEES VILLAGE OF WARDSVILLE JULY 02, 2025 1825 ALBERT PLACE COMMUNITY BUILDING 6:30 P.M.

The Board of Trustees may enter Executive Session at any time during the meeting upon a majority vote of the Board of Trustees under Section 610.021 RSMo for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel.

Call meeting to order and verify a quorum.

Approve and/or Amend Minutes from June 04, 2025, meeting.

Adam Frankenback about property building Byron Shaw, Missouri American Water

Report from Chairman Bill Gratz Update on Falcon Lane **Report from Co-Chairman Paul Stonner** Nothing **Report from Rick Taube** Nothing **Report from Brian Schrimpf** Nothing **Report from Rachel Busche** Nothing **Report from Dave Bande'** Nothing **Report from Don Welch** Nothing, Not in attendance **Report from Gary Frank** Nothing **Report from Libby Chipman/Village Clerk** Annual Operating Budget Audit, do away with Ordiances **Old Business** Nothing **New Business** Chicken Ordinance Moving of Monies to Repay General Fund

Payment of Bills

Adjourn