

VILLAGE OF BECKEMEYER
REGULAR MEETING AGENDA
Village Hall 7:30PM
March 10, 2025

1. Call to Order
2. Roll Call
3. Routine Monthly Items
 - a. Reading of February 10, 2025 Regular Meeting Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Month's Bills
4. Reports of Standing Committees
 - a. Water & Sewer – Trustees Kampwerth, Rakers, Hagen
 - b. Street, Cemetery & Parks – Trustees Hagen, Kampwerth, Rakers
 - c. Insurance, Health & Personnel – Trustees Pate, Timmermann, Hagen
 - d. Planning, Zoning & Building – Trustees Rakers, Baker, Pate
 - e. Light, Police & BERT- Trustees Baker, Pate, Timmermann
 - f. Finance – Trustees Timmermann, Kampwerth, Baker
5. Old Business
6. New Business
 - a. Approve FY26 MFT Program \$80,000.00
 - b. Approve City of Carlyle's Water Rate at \$3.1143 per thousand gallons
 - c. Approve Ordinance 25-1, Adopt Official Zoning Map
 - d. Approve Engagement with Fick, Eggemeyer & Williamson CPAs for FY2025 Audit \$
 - e. Waive Competitive Bid Process/Approve Purchase of 156 Radio Read Water Meters & Start-Up from Schulte Supply \$66,659.40
 - f. Approve Replacement of Control Panel @ Lagoon Lift Station
 - g. Approve Purchase of OmniSite XR50 Cellular Monitoring Units for two Lift Stations \$5,104.00
 - h. Approve the Installation of Wireless Service for Lift Stations, not to exceed \$1,560 The Logicon Group
 - i. Discuss Summer Help
7. Public Comment
8. Closed Session
9. Motion to Adjourn

Posted March 7, 2025