

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING**

Date: February 13, 2024

Tuesday

Time: 7:00 PM

- 1. Call Meeting to Order, Roll Call and Pledge of Allegiance:**
- 2. Additions to Agenda – 7:05 pm**
- 3. Consent Agenda Items – 7:08 pm**
January 9, 2024 regular meeting
- 4. Audience to Visitors – 7:15**
Elizabeth David – Water complaint
John Swenson --- Good Samaritan
- 6. Reports:**
Attorney -7:30 pm
Clerks Report/ - 7:50 pm
Building Inspector/ in packet 7:53 pm
Police Department/ in packet/Chief Schiefelbein – 7:55 pm
Public Works / 8:00 pm
Mayors Report/ 8:15 pm
- 5. Treasurer’s Report – 8:25**
- 9. Unfinished Business – 8:30 pm**
 - a. Public Bathrooms**
 - b. Sales Tax**
 - c. PD vehicle**
 - d.**
- 10. New Business – 8:50 pm**
 - a. Resolution 359-2024 A RESOLUTION AUTHORIZING THE TOWN CLERK TO CANCEL THE 2024 MUNICIPAL ELECTIONS**
- 11. Pay claims and vouchers**
- 12. Other**
set agenda for March 12, 2024 meeting
- 13. Adjourn**