# TENTATIVE AGENDA Monday, January 4, 2021 6:00 p.m.

All items, except ceremonial matters, for discussion and possible action

### **Pledge**

#### **Mayor Announcements**

Meeting Dates:

Monday, Jan. 11<sup>th</sup> – Public Board Meeting at 7pm Monday, February 1, 2021 – Conference Meeting at 6pm Monday, February 8, 2021 – Public Board Meeting at 7pm

# Motions/Resolutions

- Approve Abstract No. 3.12.2020 AP in the amount of \$ 259,154.85.
- Approve Abstract No. 5.12.2020 AP in the amount of \$ 196,694.04
- Approve Minutes of December 14, 2020 and December 18, 2020.

### **Old Business:**

- Discuss Good of the Village request to purchase Alice in Wonderland Statue
- Landmarks discussion/modifying language

### **New Business:**

- Discussion of veteran tax exemption
- Discussion of requirement for itemized billing to account for time spent on professional bills
- Election location
- Fee for beach parking lot