

# Village of Firth

May 1, 2020

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **April 7, 2020 @ 7:00PM by Zoom video meeting. The Zoom meeting is open to the public.**

**Zoom Meeting ID 872-4717-7673.**

The regular business will be conducted as well as the following items on the agenda:

<p><b><u>Regular Business</u></b></p> <p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"><li>• ACH and TIF account transfer authorization</li><li>• Maintenance Report</li><li>• Well update discussion – Justin Stark from Olsson</li><li>• 5Rule Rural Planning - Draft Final Zoning document</li><li>• Covid-19 response<ul style="list-style-type: none"><li>++ Splash Pad operation</li><li>++ Park opening</li></ul></li><li>• Sewer back-up update – status since letter sent</li><li>• Consider appointment of Firth plumbing inspector</li><li>• Pyro Magic Fireworks contract - available dates</li><li>• Summer mowing position – discussion</li><li>• Infrastructure replacement plan</li><li>• Cemetery policy</li><li>• Alternate for Board of Adjustment</li><li>•</li></ul> <p><b><u>Open Forum</u></b> – items may be presented but no action will be taken by the board</p>	<ul style="list-style-type: none"><li>• Status on previous months’ outstanding items:</li><li>• Sewer easements east of Russell</li><li>• Cemetery–guidelines</li><li>• Park sidewalk</li><li>• Replacement park equipment and playground cover</li><li>• Water/Sewer study</li><li>•</li></ul>
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Sincerely,

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Jill A. Hoefler, Municipal Clerk