**Agenda**

**Ellettsville Town Council**

**Monday, January 8, 2024**

**6:30 P.M. Call to Order**

**Prayer**

**Pledge of Allegiance**

**Roll Call**

**Election of Officers:** President

Vice President

P**lan Commission:** *appointed by Council President*

terms ending in 2023: Pat Wesoloski – D

David Drake – R

*Member from the Government appointed by Council Vote*

terms ending in 2023 Sandra Hash - R

Pamela Samples -R

**Board of Zoning Appeals:** *appointed by Council President*

terms ending in 2023: Pat Wesoloski – D

**Park and Recreation Board:**  *appointed by Council Vote*

term ending in 2023: Megan Day

**All appointments will be for a 4-year term ending in 2027**

**Annual appointments by the Town Council**

Monroe County Emergency Management Advisory Council – Kevin Patton

Monroe County Solid Waste District Board – Dan Swafford

Ellettsville Chamber of Commerce – Mike Farmer

Metropolitan Planning Organization – Pamela Samples

Health Officer – Kevin Patton

Bloomington Economic Development – 4 Seats

**Approval of the Minutes for the Regular Meeting December 27, 2023**

**Action to pay Accounts Payable Vouchers and Payroll**

**Resolutions**

Resolution 01-2024 Cancellation of Warrants (old outstanding checks)

Resolution 02-2024 to Approve Purchase of an Easement for the installation of a water line across property owned by Umbarger Farms LLC

**Envision Ellettsville Update**

**New Business** Applying for ICAM for Rural Transit

**Privilege of the Floor**

**Supervisors Comments**

**Council Comments**

**At this time, I know of no other business to come before the Council**

**Noelle M. Conyer, Clerk-Treasurer**

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