



**VILLAGE OF HYDE PARK**

Lanphear Memorial Library, rear door entrance; upstairs

Wednesday, August 10, 2022

**PLANNING COMMISSION**

**6:00 p.m.**

Call to Order

1. Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person
2. Additions / Revisions to the Agenda
3. Chair's Report
  - a. Village Issues & Concerns
  - b. Elsa French Park, update by Denise Greene
  - c. Zoning Ordinances review and discussion
  - d. BMG22 Grant Agreement – Action
  - e. Minutes of June 8, 2022
4. Additions to the Agenda

Adjourn

**BOARD OF TRUSTEES**

**7:00 p.m.**

Call to Order

4. Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person
5. Additions / Revisions to the Agenda
6. Chair's Report
  - a. Village Issues & Concerns
  - b. Review List of Past Due Accounts by Customer
  - c. Minutes of July 13, 2022 – Action
  - d. Warrants – Action
  - e. Union Bank Equipment Note – Action
5. General Manager's Report
  - a. Utility Operations
  - b. Power Supply
  - c. Regulatory Updates
  - d. 2021 Renewable Energy Compliance Filing
  - e. 2022 Integrated Resource Plan
  - f. Net-Metering Rate, effective Sept. 1, 2022
  - g. Electric Grant Priority Matrix
7. Additions to the Agenda
8. Executive Session for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body.

Adjourn