



**VILLAGE OF HYDE PARK**

Lanpher Memorial Library, rear door entrance; upstairs

Wednesday, December 14, 2022

**PLANNING COMMISSION – 6:00 – 6:45 p.m.**

Call to Order

Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person

1. Additions / Revisions to the Agenda
2. Chair’s Report
  - a. Minutes of November 9 - Action
  - b. Zoning Ordinances review and discussion with Zoning Administrator
3. Additions to the Agenda

Adjourn

**BOARD OF TRUSTEES – 6:45 p.m.**

Call to Order

Open Public Comments, limited to a total of fifteen (15) minutes, three (3) min. per person

1. Additions / Revisions to the Agenda
2. Chair’s Report
  - a. Village Issues & Concerns
  - b. Review List of Past Due Accounts by Customer
  - c. Minutes of November 9, 2022 – Action
  - d. Warrants – Action
3. General Manager’s Report
  - a. Regulatory Review
  - b. Utility Operations Review
  - c. Power Supply Review
  - d. Protection of Assets Review
  - e. Transformer Shortage, review of PDS request for information – Action

5. Executive Session: after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: for the purpose of discussion of confidential attorney-client communications made for the purpose of providing professional legal services to the body; and records exempt from the access to public records provisions, labor relations agreements with employees; arbitration or mediation; pending or probable civil litigation or a prosecution, to which the public body is or may be a party.

Actions:

- a. Schedule A. Water District, 2023 Annual increase applied to all (1,2,3)
- b. Schedule A. Wastewater District, 2023 Annual increase applied to (1 and 2)
- c. Employee Wage & Salary, Medical and Dental Plans – Action

6. Additions to the Agenda

Adjourn