



VILLAGE OF HYDE PARK

Lanphear Memorial Library, rear door entrance; upstairs

Wednesday, November 9, 2022

PLANNING COMMISSION – 6:00 – 6:30 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 August 10, 2022 - Action
 - b. Zoning Ordinances review and discussion with Zoning Administrator
3. Additions to the Agenda

Adjourn

BOARD OF TRUSTEES – 6:30 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 September 14, 2022 – Action
 - d. Warrants – Action
 - e. January 18, 2023, reschedule regular meeting – Action
 - f. New Christmas Lighting, budget allocation - Action
3. General Manager's Report
 - a. Affordable Community Renewable Energy (ACRE) Program – response to the PSD
 - b. Regulatory Review
 - c. Utility Operations Review
 - d. Power Supply Review
 - e. Protection of Assets Review
 - f. Snow Clearing Review
 - g. Schedule A. Water District, 2023 Annual increase applied to all (1,2,3) - Action
 - h. Schedule A. Wastewater District, 2023 Annual increase applied to (1 and 2) - Action
4. 2021 Audit Report
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.
6. Additions to the Agenda

Adjourn