

Board of Trustees Work Session & Training Meeting Agenda

June 4, 2024 ~ 6:30 pm

In-person and Remote Meeting using the Zoom Platform

<https://us02web.zoom.us/j/83964341481?pwd=QIVXSU5BU3lhb1Rna2lMM211TVRadz0>

9 Meeting ID: 839 6434 1481 Passcode: 923008

The Public can observe, but cannot participate or comment at the Work Session, there are no action items voted on at a Work Session.

- 1. Call Meeting to Order**
- 2. Roll Call** – The Empire Board of Trustees requires a simple majority of three trustees present at the meeting for a quorum.
- 3. Approval of Agenda**
- 4. Strategic Planning/Parks Training, Part 2 (Continued from March 5, 2024 Training)**
- 5. BOT Vision and Goals for this Term**
- 6. Culture of Respect (CML Civility articles)**
- 7. Human Resources/Jobs**
 - a. Personnel Policy updates
 - b. Town Administrator Job Search update
- 8. Ordinances to Discuss**
 - a. Ordinance 272: Model Traffic Code
 - b. Ordinance 170: Recommended Updates
 - c. Update on Codification
- 9. Resolutions to Discuss**
 - a. Set New Town fees (water, permit, surcharges etc.)
 - b. Other Policies
- 10. Reports**
 - a. Budget/Audit/Grants
 - i. Update on Budget and Audit timelines
 - ii. Update on Well
 - iii. Update on Loader
 - iv. Water Distribution System RFP deadline June 6th
 - b. Road Survey/Parking/Signs
 - c. ROMP/OHVs
 - d. CCFA
 - e. Multijurisdictional Housing Authority (MJHA)
 - f. Public Transit - Field Trip, July 2, 2024 Work/Ice Cream Session on the Roundabout
- 11. Additional Questions on Current Projects**
- 12. New Business from Board of Trustee Members**
- 13. Upcoming Calendar**
 - a. Wed, June 12, Lyle Wohlers, 4-8
 - b. Sat, June 22, Clean-up Day, 4 dumpsters, 9-1
- 14. The Next Board of Trustees Work Session is Tuesday, July 2nd, 2024, at 6:30 pm.**
- 15. The Next Board of Trustees Regular Meeting is Tuesday, June 18th, 2024, at 6:30 pm. In person with remote access.**
- 16. Adjourn Meeting**

(Mayor Wendy Koch)

(Deputy Town Clerk Lisa Kunze)