

**Village of Poland
Council Meeting**

**Schedule: 1st and 3rd Tuesday of each month, September through May
3rd Tuesday of each month, June through August
Time & Location: 7:00 p.m., Poland Village Hall**

**Standing Orders of the Day
for Tuesday, June 20, 2023**

PLEDGE OF ALLEGIANCE

PRELIMINARY MATTERS

1. ROLL CALL OF MEMBERS

Council - Christopher Graff Abbie Bosak Samuel Moffie
 J. Michael Thompson James Walkama Michael Zembower

Mayor - Timothy Sicafuse Fiscal Officer – Robert Canter
Deputy Clerk - Robert Canter Solicitor – Jay Macejko

2. ACCEPTANCE OF MINUTES OF PREVIOUS COUNCIL MEETING(S)

3. GUEST PRESENTATIONS (if any)

EXECUTIVE OFFICER REPORTS

4. REPORT FROM THE MAYOR – Timothy Sicafuse

5. REPORT FROM THE FISCAL OFFICER (Finance Committee) – Robert Canter

6. REPORT FROM THE SOLICITOR – Jay Macejko

7. REPORT FROM THE CHIEF OF POLICE (Police Committee) – Donald Lambert

8. REPORT FROM ZONING/CODE ENFORCEMENT OFFICER – Maureen O’Neil

9. REPORT FROM THE STREET COMMISSIONER (Streets Committee) – Timothy Sicafuse
(acting)

10. REPORT FROM THE ENGINEER (or liaison)

OTHER COMMITTEE/BOARD REPORTS

11. REPORT FROM LEGISLATION COMMITTEE (if any)

12. REPORT FROM BUILDINGS & LANDS COMMITTEE (if any)

13. REPORT FROM PLANNING COMMISSION – Abbie Bosak
14. REPORT FROM BOARD OF ZONING APPEALS – Samuel Moffie
15. REPORT FROM ARCHITECTURAL REVIEW BOARD – Michael Zembower
16. REPORT FROM FOREST BOARD – Chris Graff
17. REPORT FROM HINE FUND BOARD – Jim Walkama
18. REPORT FROM FIRE BOARD – J. Michael Thompson
19. REPORT(S) OF SPECIAL COMMITTEES

PUBLIC COMMENTS

Members of the public wishing to comment are requested to state their names and addresses for the record at the beginning of their comments.

DISCUSSION/ACTION ITEMS

See Council Agenda

CLOSING MATTERS

20. PRESENTATION OF BILLS
21. REMARKS BY COUNCIL
22. ADJOURNMENT