Call To Order

- **Minute Review** – Review meeting minutes from July 11 and 17, 2023
- **Public Concerns**
- **Liquor / Operator License** – review and make decision.  
  Operators: Daniel Giertych, Laurie Arnold  
  Temporary Picnic License, Mindoro Lions Club
- **Propane Rates 2023 - 2024** – Review rates and Make Decision
- **Mindoro Park** – Update and Make Necessary Decisions
- **Sanitary District** – Update and Make Necessary Decisions  
  Consider Davey Engineering Agreement for SD Lift Station – Make Decision  
  Consider Resolution 2-2023 Environmental Improvement Fund Authorized Representative - Make Decision  
  Consider Resolution 3-2023 Resolution Declaring Official Intent to Reimburse Expenditures – Make Decision
- **Cemetery**: Update and make necessary decisions
- **Roads**: Update and make necessary decisions
- **Full Time Maintenance Position**: Consider motion to hire.
- **Equipment** - Update and make necessary decisions
- **Emergency Services** - Update and make necessary decisions
- **Recycling and Solid Waste** update and make necessary decisions
- **Treasurer’s Report** Review and make decisions
- **Approval of Checks** – Review and make decisions
- **Other Business**: Clerk Reimbursement for Shop Fan purchase
- **RECESS TO CLOSED SESSION**
  Adjourn Meeting