

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday March 21, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston      Mike Minarik      Chad Cunningham      Scott Hamilton      Keithen Hamilton

Call to Order:    Board Chairman      Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

**No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.**

1.      Consent Agenda:
  - A.    Minutes March 7, 2022
  - B.    Claims March 8 22, 2022 – March 21, 2022
2.      Trustee Absence: Mike Minarik March 7, 2022
3.      Discussion with the pool hiring committee and the Village Board regarding manager and lifeguard wages.  
Possible approval of any wage/salary increases if needed.
4.      Clerk/Treasurer Report
  - A.    Treasurer Report
  - B.    Investment Report
5.      Public Works Director Report – Duane

Adjourn      \_\_\_\_\_p.m.