A G E N D A Regular Meeting Village of Oxford Board of Trustees Monday June 7, 2021 – 7:00 PM

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuisto	n 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 May 17, 2021
 - B. Claims May 4 to May 17, 2021
- 2. Trustee Absence: Keithen Hamilton May 17, 2021
- 3. Approval of Keno funds for 4th of July to Oxford Volunteer Fire and Rescue
- 4. Approval of recommendation by Pool Hiring Committee to hire Lauryn Samuelson, effective as of 5-28-2021
- 5. Discussion and possible approval of resolution 2021-6-7 for fines for various violations
- 6. Approval of SDL from Karen Kramer/ Longbranch Sports Bar July 3, 2021 at Golden Generation Center
- 7. Clerk/Treasurer Report- Becky Calderone
- 8. Public Works Director- Duane Hoffman

Adjourn _____p.m.