

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday September 19, 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 August 15, 2022 (Clint, Chad, Scott & Mike to approve)
  - B. Minutes August 31, 2022 (Clint, Scott & Keithen to approve)
  - C. Minutes from Budget hearing, tax request hearing and the special meeting September 8, 2022 (Clint, Keithen & Chad to approve)
  - D. Claims September 9, 2022 – September 19, 2022
2. Trustee Absence: Keithen Hamilton August 15, 2022  
Mike Minarik and Chad Cunningham August 31, 2022  
Mike Minarik and Scott Hamilton September 8, 2022
3. Discussion and possible approval of RFP submitted by Timothy Christensen
4. Discussion on Nuisance Abatement with WCNDD (presentation to be scheduled later if board wishes)
5. Discussion and possible approval of Resolution 2022-9-19: Employee Reimbursement Policy for work related expenses
6. Ordinance 467 to establish employee wages (suspend the 3 readings)
7. Clerk/Treasurer Report
  - A. Treasurer Report
  - B. Investment Report
8. Public Works Director Report – Duane

Adjourn      \_\_\_\_\_p.m.