## VILLAGE OF STONINGTON Stonington Village Hall Regular Board Meeting February 3, 2025 7:00 p.m.

## AGENDA

- 1. Approval of Minutes from the January 6, 2025, regular Board meeting
- 2. Approval of Minutes from the January 13, 2025, Committee meeting
- 3. Approval of Treasurer's Report
- 4. Approval of Gas Report
- 5. Approval of Water Report
- 6. Approval of Sewer Report
- 7. Approval of Police Report
- 8. Approval of Bills against the Village
- 9. Approval of Zoning Officer's Report
- 10. President's Report
  - a. Approve Stoney Slots, LLC liquor license.
  - b. Approve Raffle License 25-26 for Stonington American Legion.
  - c. Discussion of parking or storing commercial property on R-1 residential.
  - d. Carol White discuss ditch at 201 S. Locust Street.
  - e. Discussion and possible approval of adding an enterprise zone.
  - f. Approve adding the Certificates for Training chart in the Employee Policy.
  - g. Approve Assistant Chief of Police Phil Deal's salary increase for certificates achieved.
  - i. Clerk Jill Gilpin discuss social security for Liquor and Peddler's applications.

- j. Superintendent Jake Heberling discuss the purchase of a trimble stick.
- k. Mark Bingham, Bingham Professional Services, PLLC discuss water system improvements and possible action.
- 11. Public Comment
- 12. Village Engineer's Report
- 13. Superintendent's Report
- 14. Committee Reports
- 15. Village Clerk
- 16. Other business
- 17. Adjournment

The order of items on the agenda is subject to change as needed.