

AGENDA
BOARD OF TRUSTEES
VILLAGE OF WARDSVILLE
JANUARY 8, 2025
1825 ALBERT PLACE
COMMUNITY BUILDING
6:30 P.M.

The Board of Trustees may enter Executive Session at any time during the meeting upon a majority vote of the Board of Trustees under Section 610.021 RSMo for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel.

Call meeting to order and verify a quorum.

Guest

Dan Bernskoetter from Cole County

Approve/Amend Minutes from December 4th, 2024, meeting.

Report from Chairman Bill Gratz

Report from Co-Chairman Paul Stonner

Not in attendance

Report from Rick Taube

Report from Brian Schrimpf

Report from Rachel Busche

Report from Dave Bande'

Nothing to Report

Report from Don Welch

Report from Gary Frank

Report from Libby Chipman/Village Clerk

Renewal of JC Chamber of Commerce????

Preliminary Plans-Schulte Studio and Coffee Shop Building

Update regarding Falcon Lane/Brian Williams per Email

Renewal of Gary Frank Contract

Old Business

New Business

Payment of Bills

Adjourn