



**Special Meeting
7:00 p.m.
Tuesday, January 2, 2024**

ORGANIZATIONAL MEETING

**Appointment of Village Council President - Pro Tempore
Appointment of Council Committees & Chairperson**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Maccarone	Mr. Bartko	Mrs. Miller	Mr. Fenn	Mr. Lyon		
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APPROVAL OF AGENDA

Motion to Adopt Agenda as presented to Council						
Mr. Maccarone	Mr. Bartko	Mrs. Miller	Mr. Fenn	Mr. Lyon		

APPOINTMENT OF PRO TEMPORE

ROLL CALL

Mr. Maccarone	Mr. Bartko	Mrs. Miller	Mr. Fenn	Mr. Lyon		
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COMMITTEE REPORTS

- Motion to make Council Committee Appointments for the year 2024
* Denotes Committee Chairperson

SAFETY COMMITTEE:

ROADS COMMITTEE:

CEMETERY COMMITTEE:

LANDS AND BUILDINGS COMMITTEE:

ECONOMIC DEVELOPMENT COMMITTEE:

FINANCE COMMITTEE:

ADJOURN

NOTICE

The complete text of each Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 E. Boston Mills Road in the office of the Fiscal Officer during office hours (8:00 AM – 4:00 PM)

12/28/23