



REPORT TO VILLAGE BOARD

AGENDA ITEM UNDER CONSIDERATION: COMMITTEE APPT POLICY PROCEDURE
MEETING DATE: OCTOBER 09, 2023
PRESENTING COMMITTEE:
COMMITTEE CONTACT:
STAFF CONTACT: TIM SHAW
PREPARED BY: TRUSTEE TIM SHAW

AGENDA ITEM: Committee Appointment Policy/Procedure, Appropriateness of Appointments along with appropriate attendance at the committee meetings.

OBJECTIVES: Review and take any possible action on the process to assure most effective process/appointments in the Village's best interest

HISTORY/BACKGROUND/PREVIOUS ACTIONS: The procedure has been in place for some time and should be reviewed periodically as with all policies and procedures.

PROPOSAL: Review and act on any shortcomings in the process and the appropriateness of current process.

ADVANTAGES: Ensures the best results for the citizens of Kronenwetter

DISADVANTAGES: None

RECOMMENDED ACTION: Take any appropriate action the board may see appropriate.

OTHER OPTIONS CONSIDERED: All board members can give opinions and suggestions will be considered.

TIMING REQUIREMENTS/CONSTRAINTS: Immediate

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc. No costs would be associated.

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY

Account Number:

Description:

NO FUNDING REQUIRED

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

ATTACHMENTS (describe briefly):