REGULAR MEETING – 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF MEETING AGENDA

V. PROMOTION CEREMONY – Fire/Rescue Chief Schrader

VI. CONSENT AGENDA
   1. Approve July 11, 2022, Regular Board Minutes
   2. Approve Payment of Invoices in the amount of $1,388,266.56 (A/P checks of $1,253,979.83 and payroll of $134,286.73)

VII. OLD BUSINESS
   1. Second Reading – Pathway Ordinance – Allow eBikes
   2. Decision – Buchanan Street Road End – Storm Water Outlet Erosion Repairs

VIII. NEW BUSINESS
   1. Approve Resolution 22-07-01 – Schedule Northwest Ottawa Recreation Authority Millage Proposal – 0.2 mills
   2. Approve Resolution 22-07-02 – Second Quarter Budget Amendments & Designation of ARPA Monies

IX. REPORTS & CORRESPONDENCE
   1. Committee Reports
   2. Manager’s Report
      a. June Public Services Report
      b. Chamber Economic Development Q-2 Report
   3. Other

X. PUBLIC COMMENTS – (Non-Agenda Items)

XI. ADJOURNMENT

NOTE: The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. Please complete Speaker Information Sheet. The supervisor will initiate comment time.