**INFORMATION SHEET FOR 02/07/2022**

**Special Agenda**

1. Pretty much just a good thing to do. Attachment
2. Annual fee for our financial and cemetery software. Attachment
3. We are doing this as a joint venture with the Utility Department. Original price was $30 per vehicle per month. It will allow us to do a much better job of oversight, maintenance, and planning as well as the security factor. This is on the agenda for the Utility Department for Tuesday night. I have been working with Robert St. Pierre on this. Attachment
4. Brought about by memorial for Vernon Bales on concrete wall by Poplar Street. Jeff has some relevant info.
5. Kiwanis is paying for the topper. The balance would be $4,551.95. Rounded to $4,700 for shipping costs. Attachment
6. Kiwanis wants this on calendar early and this qualifies. At least there will be no speculation on the time and place. Attachment
7. This is not a problem now but I don’t like things that can be a problem. This answers a question before it is asked.
8. Shawn can address this. All of the usable material has been pulled out. This is the left-over.
9. One or two people are needed to handle the day-to-day at the park. We need to advertise now so we can get them in place in a timely manner. Shawn and Dale will oversee them. Attachment

**EXECUTIVE SESSION**

1. We need to make some decisions on storage which may involve some discussion of evidence related to privileged legal matters.
2. Any ideas, wants, concerns?
3. ????
4. ????