

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday March 21, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda:
 - A. Minutes March 7, 2022
 - B. Claims March 8 22, 2022 – March 21, 2022
2. Trustee Absence: Mike Minarik March 7, 2022
3. Discussion with the pool hiring committee and the Village Board regarding manager and lifeguard wages. Possible approval of any wage/salary increases if needed.
4. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report
5. Public Works Director Report – Duane

Adjourn _____p.m.