

Agenda for the Council of the Village of Liberty, November 17, 2025

Call to Order: 1:00 pm

Approval of Agenda:

Adoption of Minutes: October 27, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
 - a)

Reports of public works:

1. Maintenance report
2. Water Analysis Reports –

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid and Bank Rec
2. Accounts Payable
3. Councillor Indemnity 2026

“That the 2025 Councillor Indemnity be established at:

Mayor: \$80.00 per meeting
Councillors: \$70.00 per meeting
Supervision: \$15.00 per day

CARRIED”

4. Signing Authority
5. Municipal Revenue Sharing Resolution
6. Board of Revision
8. Auditor Engagement Letter/Risk Management
9. Christmas Hours
10. Library Hours

Mayor & Councillors forum:

Unfinished Business:

- 1.

New Business:

1. PBI- Certificate of Appointment
2. Tax Enforcement
3. C. Rosner sewer line issues

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for Monday, December 15, 2025 – 9:00 am?

Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.