Town of Ethan Agenda for Regular Meeting Sept 13, 2021 6:00 pm

- 1. Call to order. Render Pledge of Allegiance
- 2. Establish and approve agenda
- 3. Approval of Board minutes
 Review of Community Center minutes (none)
- 4. Approval of claims
- 5. Financial Reports
 - a. Depot St
- 6. Public Works Report
 - a. Water/sewer
- 7. Citizen input (please limit comments to 5 minutes)
- 8. Old Business
 - a. Community Center-Board update
 - b. Security cameras update
 - c. Housing project -Any updates
 - d. 2022 Budget- 2nd Reading
 - e. ARPA Funds

f.

- 9. New Business
 - a. Purchase Lucas Device
 - b. Homecoming community meal
 - c. Letter for next water billing
 - d. Community Grant
 - e. Fines for ordinance violation
- 10. Executive Session The Board of Trustees for the Town of Ethan reserves the right to go into executive session at any point during a meeting citing the applicable subsection under SDCL 1-25-2 (1 & 4).
- 11. Date for Next Meeting: (To be determined due to holiday)
- 12. Adjourn