

**AGENDA
VILLAGE OF PHILLIPS
March 3, 2026**

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Approve Minutes of the Previous Meetings
 - February 3, 2026 & February 25, 2026
- V. Unfinished Business
 - Fire Department/Fire Chief Brandt
 - Fire Dept. Building Bids
 - Maintenance/Jamie Bergmark
 - Treasurer Reports/Clerk
 - Property Cleanup/Trustee Crawford
 - Water Project/Trustee Crawford
 - Water Study/Chris Miller, Larry Steele Miller & Associates
- VI. Hamilton County Planning and Zoning Permits
 - Plat Application 426 Hall Street
- VII. Public Open Discussion
- VIII. New Business
 - A. Approval of SDL, Winchesters Saloon on March 15, 2026 at 11:00 a.m. to 1:00 a.m.
– Pheasants Forever Event at 501 3rd Street
 - B. Approval of Hen Permit at 721 West Street

Resolutions

1. Resolution 2026-3 – Resolution to increase solid waste/sanitation fees
2. Resolution 2026-4 – Authorizing Clerk/Treasurer to close Pinnacle Bank Accts./Appoint Henderson State Bank
3. Resolution 2026-5 – Closure of existing Village Credit Card account with Pinnacle Bank/establish account with new vendor
4. Resolution 2026-6-Sale of Village Property
 - C. Hamilton County Planning and Zoning Permits
 - Plat Application 444 West Street
 - D. Aurora Chamber of Commerce/Tamar Jimenez

Ordinance

- Ordinance 2026-2 – Repeal §31.05 Relating to Compensation of the Board of Trustees
 - Suspension of three-reading rule and moved for final passage
- E. Cat population/Michelle Pedersen
- F. Authorizing a Village Marshall to enforce Village ordinances or Interlocal Enforcement Agreement with Hamilton County Sheriff's department/Chairperson Benton
- G. Approve Claims
- H. Adjournment