

AGENDA
VILLAGE OF PHILLIPS
September 2, 2025

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Approve Minutes of the Previous Meetings
 - August 5th, August 20th and August 26, 2025
- V. Unfinished Business
 - A. Fire Department/Fire Chief Brandt
 - B. Maintenance/Jamie Bergmark
 - Fall Clean Up Dates – Bids Received
 - C. Treasurer Reports/Dee Arnett
 - D. Property Cleanup/Trustee Crawford
 - E. Water Project/Trustee Crawford
 - F. Phillips Signs on Spur/Trustee Crawford
 - G. Lottery (Keno) Status/Chairperson Benton
 - H. Hamilton County Planning and Zoning Permits
- VI. Public Open Discussion
- VII. New Business
 - A. Approval of SDL, Phillips Community Foundation, Inc. for a Fundraiser on October 11, 2025 from 1:00 p.m. to 1:00 a.m., at 501 3rd Street
 - B. Approval of SDL, Phillips Community Foundation, Inc. for a Fundraiser on January 15, 2026 from 1:00 p.m. to 1:00 a.m., at 501 3rd Street

Ordinances

- 1. Amendment of Ordinance 2025-04 – Parking and Storage of Certain Vehicles- Chairperson Benton
 - Suspension of three-reading rule and moved for final passage
- 2. Approval of Ordinance No. 2025-05 - Adopt 2025/2026 Fiscal Budget Statement
 - Suspension of three-reading rule

Continued New Business

C. Discussion and possible action on nuisance property conditions-Trustee Crawford

- 115 Lula Street
- 102 Lula Street
- 537 West Street

Resolutions

1. Approval of Resolution No. 2025-06 – Traffic Regulations- Stop Signs
2. Approval of Resolution No. 2025-07- Resolution to Declare a Nuisance
3. Approval of Resolution No. 2025-08 – Setting the Property Tax Request

D. Village Ball Field Concession Roof Repair/Trustee Dana

E. Commercial Dog and Cat Program Renewal/Clerk Dee Arnett

F. Approval to file DOT Annual Certification of Program Compliance – Public Roads and Standards

VIII. Approve Claims

IX. Adjournment