

**AGENDA**  
**Village of Kenesaw - Board of Trustees Meeting**  
*April 13, 2021 ~ 8:00 PM*

- 1) **Call to Order/Roll Call for Quorum:**
- 2) **Notice of the "Open Meetings Act Literature" location:**
- 3) **Review/Approve:** Minutes of the Regular Meeting - March 9, 2021
- 4) **Review/Approve:** Expenditures for March 2021
- 5) **Review/Approve:** Treasurer's Report for March 2021
- 6) **Review:** Southern Public Power District - Samuel Reinke; Annual Review/Update
- 7) **Discuss/Action:** Village Office Property
- 8) **Review/Action:** 2021 Pool Season Employment Applications
- 9) **Discuss/Action:** 2021 Part-Time Summer Maintenance Help
- 10) **Discuss/Action:** Kenesaw Village Fire Hall Public Use
- 11) **Discuss/Approve:** Community Clean Up (May 14 - May 21)
- 12) **Discuss:** American Rescue Plan pertaining to the City
  
- 13) **Discuss/Action:** Wasenek Days

**OLD BUSINESS**

- 14) **Review/Approve:** Ordinance No. OR537-2021 (Amending Ordinance No. 518-2016; providing for the control of fowl and small non-domesticated animals within the municipality.....
- 15) **Review/Approve:** Conditional Use Permit to House and Keep Pigeons
- 16) **Review/Approve:** Ordinance No. OR538-2021 (Amending Ordinance 402; relating to the fire department membership.....
- 17) **Review/Action:** 2021 Pool Season Rules/Policies/Passes
- 18) **Update:** 606 N 5th Avenue Property
- 19) **Adjournment:** From Regular Meeting to Executive Session for HR/Employment Discussion -- Note time
- 20) **Adjournment:** From Executive Session to Regular Meeting -- Note Time
- 21) **Action:** From Executive Session Discussion
- 22) **Adjournment:** Next Meeting: May 11, 2021

*The Kenesaw Board of Trustees reserves the right to enter into Executive Session at any time under the regulations of the Open Meetings Act Law. The Kenesaw Board of Trustees will take such action on the above Agenda items as they deem appropriate.*