

**VILLAGE BOARD OF WATERMAN  
SPECIAL MEETING**

**Village Hall  
215 W. Adams St.  
Waterman, IL 60556**

**Tuesday, April 25, 2023, at 6:30 p.m.**

- I. ROLL CALL**
- II. APPROVE AGENDA**
- III. PUBLIC COMMENT**
- IV. NEW BUSINESS**
  - a. Approve Chief Swanson working additional hours
  - b. Approve FY24 Annual Budget
  - c. Adopt Ordinance 2023-03: Adopting FY24 Annual Budget
  - d. Approve FY24 Meeting Dates
  - e. Approve FY24 Holiday Schedule
- V. ADJOURNMENT**