



*Village of New Maryland  
Council-In-Committee*

Wednesday, 13 December 2023

6:30 p.m.

Agenda

1. Call to Order 6:30 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Asset Management Presentation – *Brandon Searle* 6:32 pm – 7:30 pm
5. Sand Filter Proposal from EXP – *Rockland* 7:30 pm – 7:45 pm
6. Strategic Plan – *Cynthia* 7:45 pm – 7:55 pm
7. Christmas Banquet Overview – *Cynthia/Council* 7:55 pm – 8:05 pm
8. UMN 2023 Conference & AGM Overview – *Council* 8:05 pm – 8:20 pm
9. Session Notes & Action Items (29 November 2023) – *Judy* 8:20 pm – 8:25 pm
10. NM Fire Department Report (November)
11. Date & Time of Next Meeting – *Wednesday, 10 January 2024 at 6:30 pm* 8:30 pm
12. Adjournment