**Agenda for Regular Board Meeting**

1. Call to Order:
2. Roll Call:
3. Open Bids on Surplus items
4. Reading and approval of the Minutes
5. Bills and Claims for Board Approval
6. Recognition of those in the audience who have complaints, problems, request for permits, etc.
7. Presentation from the various Village Officials and Department Heads
8. Treasurer’s Report
9. Clerks Report
10. Zoning Administrators Report
11. Police Chief’s Report
12. Fire Chief’s Report
13. Street, Water and Sewer Superintendents Report
14. Presentation of the Mayor’s request and action by the Board.
15. Discuss and possible act of accepting the resignation of Bruce Watkins, trustee.
16. Discuss and possibly act on WCPD Surplus Equipment to be disposed of by Novacom
17. Personnel – Employee Evaluations and Benefits, Official Misconduct
18. Discuss and possibly act on donating to Nixle. WCPD
19. Discuss and possible act on WCPD officers volunteering to contract out for Security at Wal-Mart.
20. Discuss and possibly act on removing Chris Stoops from the Volunteer Fire Department. WCFC
21. Discuss and possibly act on expanding the residency requirements for the WCFD -Chief Warren
22. Discuss and possibly act on purchasing portable radios from Novacom for WCFD – Chief Warren
23. Discuss and possibly act on purchasing fire hose and adapters from Mid

America Fire and Safety. Chief Warren

1. Discuss and possible act on keeping, selling, or donating the Mosquito Sprayer and spray. Jason Young
2. Discuss and possibly act of vacating Alleys. Jason Young
3. Presentation of Reports and request for action by standing committees of the Board.
4. Street and Alley Dale Watkins and Bill Baker
5. Discuss and possibly act on Natural Water Ways
6. Discuss and possibly approve final billing for the Clay Street Project
7. Discuss and possibly act on final bill from E.T. Simmons.
8. Finance and Insurance Linda Sullivan and Bruce Watkins –
9. Discuss Property Insurance increase.
10. Claims None
11. Ordinances and Resolutions - Ron Giacone – Attorney
12. Discuss and possible act on an Ordinance establishing the position of Dispatch Supervisor
13. Discuss and possibly act on Contract Employment for Consulting Services.
14. Discuss and approve the Resolution on sale of Real Estate.
15. Health and safety – Bruce Watkins and Bill Baker None
16. Utilities - Dale Watkins and Gordon Rice None
17. Buildings and Grounds - Darren Romani and Bruce Watkins
18. Discuss and possibly act on Part Time Personnel to the Street and Water Panel
19. Discuss and possible act on Employee Benefits
20. Discuss and possible act on the New West City Police Department Building
21. Unfinished Business of the Board – None
22. Executive session of the Board - Employee Evaluations, Benefits and Official Misconduct
23. New Business
24. Adjournment