1. Roll Call:

Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Village Clerk, Carol House, Treasurer.

1. Recognition of those in the audience who have complains, problems, request for permits, etc.

None

1. Discuss and possibly act on the Annual Audit Contract,

Motion made by Linda Sullivan second by Dale Watkins to accept the BID from Emling & Hoffman, P.C. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Request for sign variance for Wal-Mart Store.

Motion made by Darren Romani, second by Bruce Watkin to approve Ordinance 654, Variation on Zoning Ordinance. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on removal of an employee from the Part Time WCPD Panel.

Motion made by Darren Romani, second by Bruce Watkins to accept the resignation of Ethan Stowers. All Board Members present voted yea – motion carried.

1. Adjournment:

Motion made by Dale Watkins, second by Linda Sullivan to Adjourn. All Board Members present voted yea -motion carried.