**1) Call to Order:**

**2) Roll Call:**

**3) Reading and approval of the Minutes**

**4) Bills and Claims for Board Approval**

**5) Recognition of those in the audience who have complaints, problems, request for permits, etc.**

6) **Presentation from various Village Officials and Department Heads as follows:**

 **a) Treasurer’s Report**

 **b) Clerk’s Report NONE**

 **c) Zoning Administrator’s Report**

 **d) Police Chief’s Report**

 **e) Volunteer Fire Chief’s Report**

 **f) Street, Water and Sewer Superintendents Report**

7) **Presentation of the Mayors request for action by the Board**

**8)** **Presentation of Reports and request for action by standing committees of the Board.**

 **a) Street and Alley – Dale Watkins and Bruce Watkins**

 **i) Discuss and possibly act on replacing the waterline on Webster St. from**

 **Mason St. to Moore St.**

 **ii) Discuss and possibly act on Asphalting roads.**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins –**

 **i) Discuss and possible act on a Disaster Fund**

 **ii) Discuss and possibly act on Employee Compensation**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and possibly act on amending the Zoning Ordinance**

**e) Health and Safety – Bruce Watkins and Bill Baker None**

**f) Utilities – Dale Watkins and Gordon Rice – None**

**g) Buildings and Grounds – Darren Romani and Bill Baker**

 **i) Discuss and possibly act on Playground Equipment.**

 **ii) Discuss the Structural Engineers report on the WCCC and WCPD building.**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board – Employee Compensation**

**11) New Business – None**

**12) Adjournment**