**Agenda for Regular Board Meeting**

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 the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chief’s Report
11. Fire Chief’s Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of the Mayor’s request for action by the Board
14. Discuss and possibly act on the hiring a Full Time Dispatcher.
15. Discuss and possibly act on WCPD Surplus Equipment to be disposed of by Novacom
16. Presentation of Reports and request for action by standing committees of the Board.
17. Street and Alley Dale Watkins and Bill Baker
18. Digital reading speed signs being placed on streets. Solar Powered (Bill Baker)
19. Finance and Insurance Linda Sullivan and Bruce Watkins –
20. Discuss the procedure for disposing of the properties that we purchased. Will West City be tearing them down or will it be contracted out. What is the cost difference?
21. Discuss and possibly act on surplus equipment to be disposed of.
22. Claims None
23. Ordinances and Resolutions - Ron Giacone – Attorney
24. Approve revised No Parking Ordinance 670
25. Health and safety – Bruce Watkins and Bill Baker
26. Bill Baker – Discuss and possible act on a tree located at 1130 Webster St (Mumbower residence) that is branching out over the phone and cable lines and the base is weak.
27. Utilities - Dale Watkins and Gordon Rice None
28. Buildings and Grounds - Darren Romani and Bruce Watkin
29. Discuss and possible act on purchasing (Victor Electrostatic Sprayer and Spray) for sanitation purposes.
30. Unfinished Business of the Board – None
31. Executive session of the Board Employee Compensation an Employee Benefits
32. New Business
33. Adjournment