1. 5:30 Hearing on Signage for Wendy’s.
2. Roll Call: Ron House, Dale Watkins, Linda Sullivan, Bill Baker, Darren Romani, Teri Rice, Jesse Young, Ron Giacone, Sherry Mix, Scott Sandusky and Cindy Rudloff,
3. Presentation of application for variance.
4. Response to application for variance
5. Adjourn public hearing.
6. Call to Order:
7. Roll Call:
8. Reading and approval of the Minutes:
9. Motion to adjourn Sine Die
10. Seat new Board Members
11. Swear in new Board Members
12. Call to Order:
13. Roll Call:
14. Bills and Claims for Board approval.

4. Recognition of those in the audience who have complaints, problems, requests for permits, etc.

1. Presentation of various officials and Department Heads
2. Treasurer’s Report
3. Clerk’s Report In Packet
4. Zoning Administrators Report Presented Accepted
5. Police Chiefs Report Presented Accepted
6. Volunteer Fire Administrator Report Presented Accepted
7. Street, Water and Sewer Superintendents Report Presented Accepted
8. Presentation of Mayor’s request and action by the Board.
9. Appointment of Department Heads, Jon Graskewicz, WCPD, Jason Young, Street, Water and Sewer Department, Scott Sandusky, Zoning Administrator and Sarah Parke, WCPD Sergeant.
10. Discuss and possibly act on Appropriations
11. Discuss and possibly act on Employee Compensation (All Employees). Ex Session
12. Discuss and possibly act on properties on Central Street and Division Street. Linda Sullivan
13. Discuss and possibly act on resending Ordinance # 649. Linda Sullivan
14. Discuss and possibly act on DOXO (Unauthorized advertisement and taking West City Water payments on line.
15. Fire Department Benefits. Darren Romani
16. Employee Benefits. Darren Romani
17. Discuss and possibly act on the removal of a person from the Part Time Panel of the Street Water and Sewer Department.
18. Discuss and possibly act on adding a person to the Street, Water and Sewer Part Time Panel.
19. Presentation of Reports and request for action by standing committees of the Board.
20. Street and Alleys
21. Discuss and possibly approve the purchase and or lease of a Mini Excavator
22. Discuss and possibly approve the purchase of a trailer for the Mini Excavator
23. Discuss and possibly approve the removal of the Stop Signs on Blakely and Rea St.
24. Finance
25. Health and Safety
26. Utilities
27. Discuss and possibly award the contractor for the new water main loop
28. Discuss and possibly approve the purchase of the materials for the new water main loop.
29. Ordinances and Resolutions

Discuss and possibly act on Sign variance hearing for Wendy’s

1. Buildings and Grounds

Information on the new W.C.P.D.

1. Unfinished business of the Board
2. Executive Session of the Board

Employee Compensation

1. Adjournment: