1. Roll Call:
2. Reading and approval of the Minutes:
3. Bills and Claims for Board approval.
4. Recognition of those in the audience who have complaints, problems, requests for permits, etc.
5. Presentation of various officials and Department Heads
6. Treasurer’s Report
7. Clerk’s Report - In Packet
8. Zoning Administrators Report Presented Accepted
9. Police Chiefs Report Presented Accepted
10. Volunteer Fire Administrator Report Presented Accepted
11. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board.
2. Discuss and possibly act on the notification of the Franklin Hospital Auxiliary Scholarship Fundraising Dinner.
3. Presentation of Reports and request for action by standing committees of the Board.
4. Street and Alleys: None
5. Finance:
6. Discuss and possibly act on Housing Rehab Grant
7. Utilities: None
8. Ordinances and Resolutions:
9. Discuss and amend Liquor License Ordinance regarding the number of Class F License allowed.
10. Discuss and amend various sections of Village Recodification Ordinances regarding Part – Time employees.
11. Discuss and amend Ordinance regarding benefits for employees and officials.
12. Buildings and Grounds
13. Discuss and possibly act on Part time Workers Benefits
14. Discuss and possibly act on negotiations with Teamsters
15. Remove a person from the Part Time Dispatch Panel
16. Remove a person from the Part Time Police Panel
17. Appoint a Part Time Police Officer to the Part Time Panel
18. Remove a Volunteer Fireman from the WCFD.
19. Executive Session of the Board:
20. Union negotiations
21. Full and Part time employee compensation benefits
22. Adjournment: