## Board of Trustees of the Village of Walden Regular Meeting Tuesday, June 26th 2012, 6:30P.M. One Municipal Square

## The Agenda

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Presentation "Women Owned Businesses" Achievement Awards
  New Employees/Appointments
- 4. Public Hearing 6:30pm Property Maintenance, 33 N. Montgomery Street
- 5. Village Manager's Report
- 6. Approval of the Minutes June 12, 2012
- 7. Trustee's Committee Reports
- 8. Public Comment on Business of the Board
- 9. Business of the Board of Trustees
  - 1. Action Items
    - 1. Property Maintenance, 33 N. Montgomery Street
    - 2. Set hearing, 78 Maple Street, Property Maintenance
    - 3. Resolution in support of Parks Grant Application
    - 4. Award Bid for Sewer Jet
    - 5. Award Bid for Water Treatment Building
    - 6. Final FY2011-2012 Budget Amendment
    - 7. Fireworks Contract for National Night Out
  - B. Discussion Items
    - 1. Sign Law
    - 2. Comprehensive Plan Ch. 1-3
    - 3. Child Safety Zone
    - 4. S. Montgomery Street/Cross St. Intersection
    - 5. North Street Engineers Report
- 9. Public Comment
- 10. Payment of the Audited Bills

- 11. Correspondence
- 12. Miscellaneous Comments from the Board of Trustees
- 13. Executive Session- Property Purchase, 105f Village Manager
- 14. Adjournment