## Board of Trustees of the Village of Walden Regular Meeting Tuesday, January 20, 2015, 6:30P.M. One Municipal Square The Agenda

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Presentation ECHO-Cottages
- 4. Hearing 47 South Montgomery Street
- 5. Village Manager's Report
- 6. Approval of Minutes: January 6, 2015
- 7. Trustee's Committee Reports
- 8. Public Comment on Business of the Board
- 9. Business of the Board of Trustees
- A. Action Items
  - 1. Hearing 47 South Montgomery Street
  - 2. Resolution 17-14-15 Budget Amendment
- B. Discussion Items
  - 1. Sewer Rate Increase/Special Benefit Assessment
  - 2. 2015-2016 Requests for Proposals
  - 3. Pay It Forward Campaign
- 10. Public Comment
- 11. Payment of the Audited Bills
- 12. Correspondence
- 13. Miscellaneous Comments from the Board of Trustees
- 14. Executive Session- If needed
- 15. Adjournment