

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 6, 2018, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Auditors Presentation – Nugent & Haeussler, PC
4. Village Manager’s Report
5. Approval of Minutes – January 2, 2018 and Special Meeting January 22, 2018
6. Trustee’s Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Flag Day Request – June 10, 2018 at 1pm at Veterans Park
 - B. Knights of Columbus Car Show Request – Saturday, July 14, 2018 9a-3p
 - C. Resolution 30-17-18: Election Inspectors
 - D. Resolution 31-17-18: Urban County Cooperation Agreement
 - E. Resolution 32-17-18: 2015 and 2016 Audit Report for the Justice Court
 - F. Resolution 33-17-18: Discontinuance of Fluoridation of the Public Drinking Water
 - G. Resolution 34-17-18: CDBG Funding \$75,000 Sewer Lining Project
 - H. Potential Zoning Code Changes
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- If needed
14. Adjournment