

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 18, 2018, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Approval of Minutes – September 4, 2018
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Outside Water/Sewer – Amthor Property
 - B. Zoning Code 305.54(D)2
 - C. Credit Card Resolution
 - D. Comprehensive Policy Package
 - E. Award Bid for Valley Ave Sewer Main Lining
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session - PBA Negotiations
13. Adjournment