

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 21, 2019, 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 – May 7, 2019
7. Trustee's Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees
 - A. Comp Plan
 - B. Set Tri-Board Meeting
 - C. Discussion – Section 214 Animal Waste
 - D. Introductory to LL #6 of 2019 – Handicap Space
 - E. Resolution 31-18-19 – Climate Smart Community
 - F. Liaisonships
 - G. Clerk Duties
 - H. Resolution 32-18-19 – Tax Warrant
 - I. Resolution 33-18-19 – Budget Transfer
10. Public Comment
11. Payment of the Audited Bills
12. Correspondence
13. Miscellaneous Comments from the Board of Trustees
14. Executive Session – Personnel
15. Adjournment