

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, September 17, 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 – August 20, 2019 & September 3, 2019
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
  - A. Annexation – Amthor Property
  - B. Discussion – Sign Regulations
  - C. Discussion – Updating Audio, Visual, Sound in Meeting Rooms
  - D. Discussion – 151 Coldenham Rd Outside Water/Sewer Usage
  - E. Resolution 5-19-20 – CDBG 2019 Sewer Lining
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session – Personal history of a particular employee
14. Adjournment