

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 7, 2020, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Comprehensive Plan
4. Village Manager’s Report
5. Approval of Minutes – December 3, 2019 & Special Meeting December 19, 2019
6. Trustee’s Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Resolution 14-19-20 - Contract County Radios
 - B. Dispatching
 - C. Resolution 12-19-20 – Amthor Annexation
 - D. Discussion – Policy for Setting Items on Agenda
 - E. Resolution 11-19-20 - Comprehensive Plan
 - F. Resolution 9-19-20 – Designating Place and Time of Annual Election
 - G. Resolution 10-19-20 – Budget Adjustments
 - H. Resolution 13-19-20 – Exempt Properties
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session – PBA, CSEA and Personal history of a particular employee
14. Adjournment