

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, January 4, 2022, 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 – December 21, 2021
5. Public Comment on Business of the Board
6. Business of the Board of Trustees
  - A. Discussion – Ambulance District
  - B. Resolution 8-21-22 - Budget Transfers
  - C. Discussion – Police Policies
  - D. Resolution 9-21-22 – Designating Polling Place and Time
  - E. Discussion – Building Code – Dates and Times Work Can Be Performed
7. Public Comment
8. Payment of Audited Bills
9. Correspondence
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Person
12. Adjournment