

**Village of Walden
Board of Trustees
Special Meeting
December 19, 2008**

Walden Animal Deli

Trustee Rumbold moved to authorize the Village Manager to sign the agreement with Love All Your Pets, Inc. DBA Walden Animal Deli to locate a temporary 14' x 50' trailer at 145 Hepper Street. Seconded by Trustee Norman. All ayes. Motion carried.

Adjournment

Trustee Rumbold moved to adjourn. Seconded by Trustee Wynkoop. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk