

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, April 26, 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Budget
4. Public Hearing – CDBG Projects
5. Village Manager’s Report
6. Trustee’s Committee Reports
7. Public Comment
8. Business of the Board of Trustees
 - a. Action Items
 1. Gracewood Court Dedication
 2. 77 Main Street water/sewer bill dispute
 3. Setting of various fees for Village Services (snow removal/lawn maintenance)
 4. Approval of contract for Olley Comfort Station
 5. Approval of payment for Telemetry Work
 - b. Discussion Items
 1. Possible survey re: smoking
 2. Designation of Maple Street Boat Launch as official Village Park.
 3. TLC Summer Event
 4. Park Comprehensive Plan and Village Comprehensive Plan
 5. Sunset Drive drainage issue
 6. Buddhist Temple event 6/18/11
9. Approval of the Minutes – April 12, 2011
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees

13. Discussion Items

14. Executive Session- Property Purchase

15. Adjournment