

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

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Knights of Columbus (Car Show)
Outdoor Amphitheatre
4. Village Manager’s Report
5. Trustee’s Committee Reports- Liaison Appointments
6. Business of the Board of Trustees
 - A. Action Items
 1. Walnut Street & Westwood Dr. curbing proposals – Award Bid
 2. 22 Union Street - Water/Sewer
 3. Playground Equipment
 - B. Discussion Items
 1. Harvest Fest Fireworks Proposal
 2. Location of Bradley Equipment
 3. NIMS Training
 4. Solar Panel Proposal
7. Public Comment
8. Approval of the Minutes – July 12, 2011
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – Property Purchase, Personnel, PD
13. Adjournment