

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, August 9th, 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Solar Panel, Bradley Park
4. Village Manager’s Report
5. Trustee’s Committee Reports
6. Business of the Board of Trustees
 - A. Action Items
 1. Septic exception SBL 315-3-5.2
 2. Award of software contract – KVS
 3. Overlook Block Party request – Aug 27th, 12-8pm
 4. August 21st Parade & BBQ for Sr. Girls LL State Championship Team, 4pm
 5. Turn the Town Teal
 6. Surplus Jeep Cherokee - \$1500 minimum
 - B. Discussion Items
 1. Possible 9-11 Ceremony
 2. Cross Street – Possible One-Way Street
 3. Water Board/Commission
 4. Stop Signs
 5. Main Street Crosswalk
7. Public Comment
8. Approval of the Minutes – July 26, 2011
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – Property Purchase
13. Adjournment