

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, Sept, 27 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing LLI-3 of 2011 - Traffic
4. Village Manager's Report
5. Trustee's Committee Reports-
6. Business of the Board of Trustees
 - A. Action Items
 1. Lead Agency Designation for Bradley Project
 2. Surplus Dog Warden vehicle – no minimum
 3. Set date & time for Trick-or-Treat – October 31st, 6-8pm
 4. Resolution 8-11-12 – Stop DWI Program
 - B. Discussion Items
 1. Sunset Drive drainage issue
 2. Water/Sewer Bill Dispute Resolution procedure
7. Public Comment
8. Approval of the Minutes – August 24th and Sept. 13th 2011
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- Property Purchase, Personnel
13. Adjournment