

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 10, 2012, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation: Walden Community Council Window Decorating Contest Winners
4. Village Manager's Report
5. Trustee's Committee Reports-
6. Business of the Board of Trustees
 - A. Action Items
 1. 30 Richardson Street – waiver of sewer use
 2. 57 Capron Street – request for fee/tax review
 3. Business Directory at Oak & Main Streets
 4. Proposed Bond Resolution #17-11-12 – Sidewalks
 5. Resolution 16-11-12 Designating place & time of Annual Election
 6. Knights of Columbus – 2nd Annual Car Show (7/14/12 w/7/21/12 rain date)
 - B. Discussion Items
 1. Proposed townhouse zone reclassification
 2. Motorized Vehicles on residential property in village
 3. 157 Elm St. Zoning issue
 4. RFPs for Re-Organization Meeting
7. Public Comment
8. Approval of the Minutes – December 13, 2011
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- Litigation, Personnel Office Staff
13. Adjournment