

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 11th, 2012, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. 9 / 11 Remembrance
4. Village Manager's Report
5. Approval of the Minutes – August 14, 2012 & Tri Board August 13, 2012
6. Trustee's Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Action Items
 1. Award Bid for Village Hall window replacement
 2. Award Bid for Village Sidewalks
 3. Resolution 11-12-13; 21 Bank Street property maintenance
 4. Resolution 12-12-13; Authorization to bid Maple St Sewer Main
 - 5.
 - B. Discussion Items
 1. Police Department
 2. Comprehensive Plan Review – Chapter 10/Overview
 3. Trick or Treat time 6pm to 8pm
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- Personnel – PD, 207c, Parks; Contract Review; Property Purchase
14. Adjournment