

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, November 27th, 2012, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing
4. Public Hearing- Comprehensive Plan
5. Village Manager's Report
6. Approval of the Minutes – November 13th 2012
7. Trustee's Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees
 - A. Action Items
 1. Hearing Request – Property Maintenance: 161 Elm Street
 2. Hearing Request – Zoning Violation: 38 Center Street
 3. New Years Eve Fireworks Contract
 4. Comprehensive Plan
 5. Award for Garbage Bid
 6. Section 94-7 of Village Code: Control of Waste
 7. AED Service Contract
 - B. Discussion Items
 1. Ethics Board
 - 2.
 - 3.
10. Public Comment
11. Payment of the Audited Bills
12. Correspondence
13. Miscellaneous Comments from the Board of Trustees
14. Executive Session- Personnel - Village Manager, Village Clerk, Recreation and Parks, Finance, Building Department, PD; Property Purchase; Potential Litigation
15. Adjournment