

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 12th 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Swearing in of Trustee Gerald Mishk
4. Public Hearing – LL I – 1 of 2013
5. Presentation – Audit Report
6. Village Manager's Report
7. Approval of the Minutes – Jan. 22 2013
8. Trustee's Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
 - A. Action Items
 1. Comprehensive Plan
 2. LL I – 1 of 2013
 3. Commercial Garbage
 4. Surplus Truck #10, F350 pickup
 5. Surplus Car#1, Ford Explorer 4WD
 6. Proclamation for Arbor Day – May 9th 10:30am
 7. Walnut Street Closure Request
 - B. Discussion Items
 1. Ethics Code
 2. Tow Truck Rates
 3. Speed Zones around Schools
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- Personnel, Consultants, Finance Dept., Property Purchase, CSEA Negotiation, PBA Negotiation

16. Adjournment