

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 3, 2013, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – LL #9 of 2013 Ethics Code
4. Village Manager’s Report
5. Approval of Minutes: November 19, 2013
6. Trustee’s Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees

A. **Action Items**

1. LL #9 of 2013 - Ethics Code
2. Introductory LL #1 of 2014 – Zoning Changes from Comp Plan
3. Introductory LL #2 of 2014 - Yardwaste
4. Village Clerk Request
5. Resolution 24-13-14 – Designating Polling Place

9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- PBA Negotiations, CSEA Negotiations, Property Purchase and Personnel of a particular person
14. Adjournment