

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 7, 2023, 6:30 P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Approval of Minutes – January 17, 2023
5. Public Comment on the Business of the Board
6. Business of the Board of Trustees
 - A. Designate Reps for CSEA Negotiations
 - B. Tow Fee Policy
 - C. Knights of Columbus – Car Show Request
 - D. Resolution - Orange County Youth Bureau - Funding
7. Public Comment
8. Payment of Audited Bills
9. Miscellaneous Comments from the Board of Trustees
10. Executive Session – Personal History of a Particular Employee, Attorney-Client, CSEA Arbitration
11. Adjournment