

Board of Trustees of the Village of Walden
ORGANIZATIONAL MEETING
Tuesday, April 4, 2023 6:00P.M.
One Municipal Square
The Agenda

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Appointments of the Mayor**
 - A. Appointment of Deputy Mayor
- 4. Appointments of the Board of Trustees**
 - A. Appointment of Village Attorney
 - B. Appointment of Village Engineer
 - C. Appointment of Ethics Board Member
 - D. Appointment of Special Counsel
 - E. Appointment of Special Prosecutor
 - F. Appointment of Conflict Counsel
 - G. Appointment of Police Department Chaplain(s)
 - H. Appointment of Auditors
- 5. Designations of the Board of Trustees**
 - A. Designation of the official newspaper(s) of the Village of Walden
 - B. Designation of the official depository(s)
- 6. Resolutions of the Board of Trustees**
 - A. Resolution Setting the Dates, Times & Locations of Board Meetings 25-22-23
 - B. Resolution Adopting an Investment Policy for the Village of Walden 26-22-23
 - C. Resolution Adopting a Procurement Policy for the Village of Walden 27-22-23
 - D. Resolution Adopting a Fund Balance Policy for the Village of Walden 28-22-23
- 7. Appointment of the Village Manager**
 - A. Appointment of Acting Village Justice
 - B. Appointment of Deputy Village Clerk
 - C. Appointment of Registrar of Vital Statistics
 - D. Appointment of Deputy Registrar of Vital Statistics
 - E. Appointment of Village Historian
- 8. Discussion**
 - A. Village Fees
- 9. Adjournment**