

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 2, 2024, 6:30 P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing 35-37 N. Montgomery Street
4. Village Manager's Report
5. Approval of Minutes – December 19, 2023
6. Public Comment on the Business of the Board
7. Business of the Board of Trustees
 - A. Village Policies Update – Attorney-Client
 - B. Park Use Request – Alcohol Waiver
 - C. Zombie Poles/ Double Poles
 - D. Hearing 35-37 North Montgomery St
 - E. OC Transit Update
8. Public Comment
9. Payment of Audited Bills
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Employee – Attorney-Client
12. Adjournment