

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, December 19, 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 – December 5, 2023
5. Public Comment on the Business of the Board
6. Business of the Board of Trustees
  - A. Village Code – Review of 144.9-149
  - B. Short Term Rentals
  - C. Zombie Poles
  - D. Parkland Fund Resolution
  - E. 35-37 North Montgomery St
  - F. Resolution 11-23-24 – Budget Transfers
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
11. Adjournment