

**VILLAGE BOARD MEETING
AGENDA
MONDAY
November 19, 2012
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- IIA. SURPLUS BID RESULTS: 2003 JEEP**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of November 5, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - 1) Approval of fencing at the WWTP
 - 2) Request an Executive Session to discuss WWTP Personnel
 - c. TRUSTEE BRAD M. MARTIN:**
 - 1) Reminder: Annual Parade of Toys, November 30, 2012 @ 6:45 P.M.
 - 2) Reminder: CP Rail Holiday Train, November 30, 2012 @ 10:00 P.M
 - 3) Reminder: Toys for Tots Train, December 9th – 4:30 P.M.
 - 4) Request an Executive Session to discuss Water Personnel
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - e. TRUSTEE REBECCA A. REID:**
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**