

VILLAGE BOARD MEETING

AGENDA

December 16, 2013

Commencing at 7:00 P.M.

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of December 2, 2013
 - 2) Special Meeting of December 13, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Montgomery Hose, Hook & Ladder Co. #1, Inc.: Request permission to give Fire Truck Rides for the Annual Fire Department Christmas Party
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Request authorization to terminate agreement with Erdman Anthony
 - 2) Request permission to sign the Agreement with Architectural & Engineering Design Assoc. P.C. (AEDA).
 - b. TRUSTEE BRAD M. MARTIN:**
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - d. TRUSTEE ARVIL J. MOORE:**
 - 1) Request an Executive Session to discuss Library Personnel
 - 2) Request authorization for six (6) to attend Recertification Training for Class D Water License
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Update: Insurance Broker
 - 2) Update: Removal of old Water Tank
 - 3) Request an Executive Session to discuss Police Personnel
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**