

**VILLAGE BOARD MEETING
AGENDA
Monday
May 20, 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 May 6, 2013
 - 2) Special Meeting of May 9, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Request an Executive Session to discuss Administrative Personnel
 - 2) Request an Executive Session to discuss a Contract Negotiation
 - 2) Resolution: Budget Modification
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss a Contract Negotiation
 - 2) Request an Executive Session to discuss Civic Center Personnel
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Request an Executive Session to discuss a Contract Negotiation
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Update: Removal of Old Water Tank
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**