

**VILLAGE BOARD MEETING
AGENDA
Monday
May 6, 2013
Commencing at 7:00 P.M.**

I. CALL MEETING TO ORDER:

II. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of April 15, 2013
- 2) Special Meeting of April 29, 2013

III. BILLS:

IV. CORRESPONDENCE:

- 1) Notice of Retirement: Clarence Ashline
- 2) Notice of Retirement: Ernest Barcomb
- 3) Notice of Retirement: William T. Reid

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR FRANCIS J. BAKER:

- 1) Announcement: Spring Clean-Up
- 2) Thank you to Pfizer employees for participating in United Way Day of Caring

b. TRUSTEE BRAD M. MARTIN:

- 1) Request an Executive Session to discuss Civic Center Personnel

c. TRUSTEE WILLIAM A. MASKELL:

- 1) Request an Executive Session to discuss a Contract Negotiation
- 2) Request an Executive Session to discuss a Public Safety Issue
- 3) Request an Executive Session to discuss an Electric Customer
- 3) Results: Justice Audit

d. TRUSTEE ARVIL J. MOORE:

- 1) Request an Executive Session to discuss a Contract Negotiation

e. TRUSTEE JOSEPH R. TREADWELL:

- 1) Discussion: MEUA Northern Regional Meeting
- 2) Discussion: Unsafe Building located at 224 Lake Street
- 3) Discussion: Fire Pager for Code Enforcement Officer
- 4) Request an Executive Session to discuss a Contract Negotiation
- 5) Discussion: Anchorage Property
- 6) Discussion: Removal of Old Water Tank

VII. OTHER REPORTS:

VIII. OPEN THE MEETING TO THE PUBLIC:

IX. ADJOURNMENT: