

**VILLAGE BOARD MEETING
AGENDA
Monday
April 1, 2013
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. ADMINISTRATION OF OATHS:** Trustee Arvil J. Moore
Trustee Joseph R. Treadwell
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of March 18, 2013
 - 2) Regular Meeting of March 20, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter from Joseph Treadwell – Resignation from Zoning Board
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Mayoral Appointments
 - 2) Mayoral Commission Appointments
 - 3) Review: Procurement Policy
 - 4) Review: Investment Policy
 - 5) Review: Rules of Procedure
 - 6) Review: Travel Policy
 - 7) Approval: Schedule of Meetings
 - 8) Resolution: Mileage Allowance
 - 9) Resolution: 2013-2014 Village Budget
 - 10) Resolution: Amending Sewer Rents
 - 11) Resolution: Amending Water Rents
 - 12) Request Authorization to sign Agreement with Village Attorney
 - 13) Request Authorization to sign Agreement with Village Engineer
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Announcement: Fire Department Breakfast - April 21, 2013
 - 2) Announcement: TNA Wrestling – April 20, 2013
 - 3) Announcement: Walker International Circus – April 28, 2013
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE JOSEPH R. TREADWELL:**

VII. OTHER REPORTS:

VIII. OPEN THE MEETING TO THE PUBLIC:

IX. ADJOURNMENT: