

**VILLAGE BOARD MEETING
AGENDA
TUESDAY
January 22, 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 January 7, 2013
 - 2) Special Meeting of January 14, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Declare 200 AMP Meters and Compression Taps Surplus
 - 2) Standard Work Day and Reporting Resolution RS-2417-A for Retirement
 - 3) Resolution: Election Inspectors
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - 1) Request an Executive Session to discuss a Contract Negotiation
 - c. TRUSTEE BRAD M. MARTIN:**
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Discussion: Summer Arts and Crafts and Reading Program Schedule
 - 2) Announcement: 5k Frostbite Run – Sunday, February 10th
 - 3) Request from Larry Ebere to use Community Stage for a Summer Concert
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**