AGENDA

• Special meeting - Executive Session to discuss pending legal matters with counsel and such other matters as may properly come before the Board at that time.

1. Mayor - open meeting
   i. Pledge of Allegiance
      1. Daniel Wright - ZBA Reimbursement
      2. Letter to homeowners re: Propane Tanks
      3. Appoint New Court Clerk - Frances Schurek
      4. Snow Removal Contract w/WHB

2. Treasurer Report
   i. Monthly reports

3. Trustee Report
   i. Monthly

4. Constabulary Report
   i. Jason Luhrs - Commendation Presentation

5. Mayor’s Report
   i. Monthly update

6. Village Attorney Report
   i. Resolutions
      1. Resolution approving properly audited, approved and duly ordered paid by BOT claim vouchers for the Village.
      2. Resolution approving, and the waiving of the reading of the minutes of the September 18, 2015 meeting,
      3. Standard Workday & Reporting Resolution for Elected Officials & Appointed Officials
      4. Resolution approving the Snow Removal contract w/WHB

7. Old Business

8. New Business

9. Adjournment