

**Regular Board Meeting**  
**August 19, 2014**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Holt _____	Clerk Phillips _____	
Trustees: Beth Erwin _____	Mike Golish _____	Beth Hewing _____
Greg Kingston _____	Ryan Perry _____	Kent Plackett _____

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS**

**V. PUBLIC WORKS DEPARTMENT** – Review and/or approve purchase of a new truck with bed

**VI. REPORTS**

- A. Engineers
  - 1. Review and discuss 08/11/14 MFT bid results
  - 2. Discuss recommendation from Engineer on MFT Program
  - 3. Discuss and/or approval to reject 08/11/2014 MFT bid
- B. TIF
- C. Tolono Fire District on new fire station

**VII. APPROVAL OF PRIOR MINUTES** – August 6, 2014 by MRM

**VIII. OLD BUSINESS**

- A. Review and/or approve Employee – Ordinance Adopting Village Employee Policy Manual – Ordinance No. 2014-13
- B. Review status of letters sent to homeowners
- C. Review and/or approve purchase of camera w/out audio for office
- D. Report on hydrant rental
- E. Status of door construction for conference room

**IX. NEW BUSINESS**

- A. Review and/or approve authorized discretionary spending by the Village President
- B. Review and/or consider a height variance regarding Rob Murphy’s garage building permit
- C. Review and/or Approve Application for Special Event – Joanne Heck, 10/04/14 from 3 p.m. – midnight for a wedding
- D. Sewer credit(s)

**X. EXECUTIVE SESSION** - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees

**XI. NEXT MEETINGS:** September 2 and 16, 2014

**XII. ADJOURNMENT**