

**Regular Board Meeting  
September 2, 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 (may already be ordered)

**VI. REPORTS**

- A. Engineers
  - 1. Review and discuss 09/02/14 bid results
  - 2. Discuss recommendation from Engineer on MFT Program
- B. Results of soil boring on N Calhoun
- C. Tolono Fire District on new fire station

**VII. APPROVAL OF PRIOR MINUTES** – August 19, 2014

**VIII. OLD BUSINESS**

- A. Review and/or approve Ordinance Adopting Village Employee Policy Manual – Ordinance No. 2014-13
- B. Review and/or consider a height variance regarding Rob Murphy’s garage building permit
- C. Review and/or approve the preliminary audit report
- D. Review status of letters sent to homeowners
- E. Review and/or approve purchase of camera w/out audio for office

**IX. NEW BUSINESS**

**X. PAY BILLS**

**XI. 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

**XII. NEXT MEETING:** September 16, 2014

**XIII. ADJOURNMENT**