

**Regular Board Meeting
November 4, 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 - Strobe light system for the current truck

VI. REPORTS

- A. Engineers – Soliciting financing for storm sewer project
- B. Tolono Fire District - Consideration and/or approval of reimbursement for sidewalks
- C. Building Official – Variance for 315 N Vorcey (R Eckstein) and 215 Campbell St (Harris)

VII. APPROVAL OF PRIOR MINUTES – October 21, 2014

VIII. OLD BUSINESS

- A. Review status of letters sent to homeowners
- B. Review and/or approve purchase of camera w/out audio for office
- C. Consideration and/or approval proposals for a leaf-burning ordinance
- D. Reconsideration of purchase/lease of hot patch machine
- E. Consideration of truck purchase

IX. NEW BUSINESS–

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Sewer Credit(s)

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: November 18, 2014

XIII. ADJOURNMENT