

VILLAGE BOARD MEETING
Agenda
December 5, 2012

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: November 7, 2012

Workshop Meeting: November 28, 2012

PRIVILEGE OF FLOOR

Kris Schultz & Mr. Pelusio – Village Plaza Expansion

Administrative Committee – Mayor Lobene, Chair

Resolution to authorize the Mayor to sign the Building Department Services Inter-municipal Agreement with the Town of Ogden

Sewers Committee – Trustee Rauber, Chair

Trolley Depot – Trustee Rauber, President

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

Resolution to approve Budget Transfers

Facilities Committee – Trustee Penders, Chair

- A. Electric
- B. Other (Drainage, Franchise)

Public Works Committee – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

Human Resources Committee – Mayor Lobene, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

HCC Insurance inspection results

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

Unfinished Business

New Business

Bills

1. Monthly Bills.
2. Post Audit: December 2012

Adjournment