## Regular Board Meeting February 19, 2013 6:30 p.m. – Village Hall

| 1.    | CALL MEETING TO ORDER  |  |   |                        |
|-------|--|--|---|------------------------|
| II.   | ROLL CALL<br>Mayor Placke<br>Trustees:   |  | Clerk Phillips<br>Mike Golish<br>Ryan Perry | Jeff Holt<br>Tom Reese |
| III.  | PUBLIC COMMENTS  |  |   |                        |
| IV.   | APPROVAL OF PRIOR MINUTES – February 5, 2013   |  |   |                        |
| V.    | REPORTS  |  |   |                        |
|       | A. Engineers - Discuss 2013 MFT Program  |  |   |                        |
|       | B. Public Works  |  |   |                        |
| VI.   | OLD BUSINESS – Review and/or approve zoning issue on Calhoun Street                                  |  |   |                        |
| VII.  | NEW BUSINESS –   |  |   |                        |
|       | <ul><li>A. Special Permit for Unity baseball/softball fund raiser</li><li>B. Sewer Credits</li></ul> |  |   |                        |
|       |  |  |   |                        |
| VIII. | FUTURE MEETINGS  A. March 5 and 19, 2013  B. April 2 and 16, 2013                                    |  |   |                        |
|       |  |  |   |                        |

IX.

**ADJOURNMENT**