

**Regular Board Meeting**  
~~SEPT~~ ~~August~~ **20, 2013**  
**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. PUBLIC COMMENTS**

**IV. PUBLIC WORKS DEPARTMENT**

**V. APPROVAL OF PRIOR MINUTES – September 3, 2013**

**VI. REPORTS - Engineers**

**VII. OLD BUSINESS**

- A. Review and/or approve TIF application for Tolono Fire Department
- B. Review Tax Increment Financing (TIF) application for Tolono Library
- C. Review and/or approve proposal from Chris' Water Gardens

**VIII. NEW BUSINESS - Sewer Credits**

**IX. EXECUTIVE SESSION**

Consideration of a motion to enter into Executive Session for the limited purposes of reviewing performances of one or more Village employees

**X. FUTURE MEETINGS**

- A. October 1 and 15, 2013
- B. November 5 and 19, 2013
- C. December 3 and 17, 2013

**XI. ADJOURNMENT**