

**Regular Board Meeting
September 16, 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

VI. REPORTS

- A. Engineers – Status report on design of North Calhoun Sewer Extension
- B. Tolono Fire District - Options from TIF attorneys for TIF application

VII. APPROVAL OF PRIOR MINUTES – September 2, 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. Discuss proposals for a leaf-burning ordinance
- D. Status of construction of shed on property at 412 N Calhoun St

IX. NEW BUSINESS –

- A. Consideration of hiring Ancel Glink as Special Counsel for the Village
- B. Discuss leaf burning possibilities for an ordinance

X. 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

XI. NEXT MEETINGS: October 7 and 21, 2014

XII. ADJOURNMENT