## Agenda for Regular Meeting July 16, 2014, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REG MTG JULY 2, 2014
- 4. SPECIFIC REQUESTS
  - a. Therian Miller, re: emails regarding van removal
  - b. Chad Kortz, CT Male, re: Water project update

c.

5. CORRESPONDENCE

a.

- 6. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY
- 7. DEPARTMENT REPORTS
  - a. Clerk-Treasurer
  - b. Fire Dept
  - c. DPW/Water / WWTP
  - d. Building Inspector
- 8. OLD BUSINESS

a.

- 9. NEW BUSINESS
  - a. GWUDI Phase 3 Pine St reconstruction bid documents
  - b. Set public hearing for zoning overlay district
  - c. Village Hall air conditioning & roof replacement

d.

- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT