

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
April 21, 2004
7:00pm**

AGENDA

- 1. Call to Order**
 - 2. Pledge of Allegiance and Roll Call**
 - 3. Special Matters**
 - 3.1. Discussion and Action on Reed Subdivision Preliminary Plat Plan – Scott Morris
 - 3.2. Approval of 2004 Motor Fuel Tax Program/Budget – Tim Lecher
 - 4. Announcements**
 - 4.1. Next Village Board Meeting, May 5, 2004 – 7:00pm
 - 5. Adjournment**
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Immediately following Special Meeting

**VILLAGE BOARD OF TRUSTEES
STUDY SESSION**

Tentative items for discussion:

- Pesotum Water System
- Drainage
- FY 2004 – 2005 Budget
- Other issues as presented

Scott Morris
Village President