

**VILLAGE BOARD OF TRUSTEES MEETING
January 4, 2012– 6:30 PM
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Presentations/Comments from the General Public**
- 4. Routine Matters**
 - 4.1. Approval of Board Meeting Minutes of December 7, 2011
 - 4.2. Approval of Treasurer's Report
 - 4.3. Bill Payment
 - 4.3.1. Approval of Monthly Bills for Payment
 - 4.3.2. Approval of Bills Received After Treasurer's Report Preparation
- 5. Reports**
 - 5.1. Village Clerk, Mary Jo Harvey
 - 5.2. Village Maintenance, Fred Smitley
 - 5.3. Village Building Inspector, Mike Williamson
- 6. Old Business**
 - 6.1. Auler Building
 - 6.2. Gasland Property Update – Clean Up and Mowing
 - 6.3. Lee Property Update
 - 6.4. Outer Banks Property
 - 6.5. Letters About Unmoved Cars
- 7. New Business**
 - 7.1. Mediacom Franchise Agreement
 - 7.2. Intergovernmental Agreement for Animal Impound Services
 - 7.3. Intergovernmental Agreement for Animal Control Services
 - 7.4. Moving Study Session to Follow the Regular Board Meeting
- 8. Presentations/Comments from the Board**
- 9. Announcements**
 - 9.1. Next Village Board Meeting, Wednesday, February 1, 2012, 6:30 pm
 - 9.2. Next Study Session, Tuesday, January 17, 2012, 7:00 pm
- 10. Adjournment**