

Regular Board Meeting

June 7, 2011

6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Plackett _____ Clerk Phillips _____
Trustees: Mike Golish _____ Jeff Holt _____ Greg Kingston _____
Ryan Perry _____ Tom Reese _____ Jeff Revell _____

III. PUBLIC COMMENTS

IV. APPROVAL OF PRIOR MINUTES - May 10 and 17, 2011

V. REPORTS

A. Engineer

B. Public Works

VI. OLD BUSINESS

A. Status of “No Parking” signs from 2 – 5 p.m. in Village parking lot on Main Street

B. Review and approve 2011-2012 Appropriation

C. Review and approve 2011-2012 Budget

VII. NEW BUSINESS

A. Review and approve auditors Martin Hood’s retention letter

B. Following Executive Session: Approve compensation of Village employees

VIII. EXECUTIVE SESSION – For the limited purpose of discussion the compensation of Village employees

IX. PAY BILLS

X. FUTURE MEETING

A. June 21, 2011

B. July 5, 2011

C. July 19, 2011

XI. ADJOURNMENT