

**Special Board Meeting
September 27, 2011
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. APPROVE ENGINEER CONTRACT FOR SOUTHEAST DRAINAGE PROJECT

IV. APPROVE OPTION AGREEMENT

V. SEWER PLANT TOUR

VI. ADJOURNMENT