

106th ANNIVERSARY BIRTHDAY CELEBRATION

Light Refreshments to be served at 7:00 p.m.

AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES TO BE HELD FEBRUARY 9, 2010 AT 7:00 P.M.

1. Pledge allegiance to the flag
2. Roll call
3. Privilege of the floor
4. Resolution to determine an Unsafe Building at 8 Fifth Street
5. Appoint Jenny Moon as an alternate member of the Planning Board with a term to expire December 2010
6. Resolution to authorize Shelter Planning to submit a grant application for a housing rehabilitation program
7. Mayor's comments to the Board
8. Correspondence, Liaison and Special Committee Reports
9. Departmental Reports
10. Audit of Claims
11. Approval of the minutes from the January 5, 2010 Village Board of Trustees Special meeting
12. Approval of the minutes from the January 12, 2010 Village Board of Trustees Regular meeting
13. Approval of the minutes from the January 19, 2010 Village Board of Trustees Special meeting
14. New Business
15. Adjournment

Maria A. Schmitz
Clerk to the Village Board of Trustees