

**REGULAR MEETING**

September 11, 2018

6:30 P.M.

Call to Order  
Pledge to the Flag  
Roll Call

**CONSENT AGENDA**

Approval of August Regular Meeting Minutes  
Approval of August Special Meeting Minutes  
Approval of Bills to be Paid in September  
Approval of Treasurer's Report

Committee Reports  
Attorney's Report  
Mayor's Report  
Public Comment

**NEW BUSINESS**

1. Approval to Accept Trustee Resignation - Mayor Neece
2. Approval of Trustee Appointment - Mayor Neece
3. Approval to Hire Adam Jones for Full Time Police Officer Position - Mayor Neece
4. Signature Resolution - Steve Bainbridge
5. Amended Memorial Tree Park Ordinance #2018-38 - Attorney Flynn
6. Amended Tree Ordinance #2018-39 - Attorney Flynn
7. Discussion and Possible Action Regarding Amendment to the Zoning Code - Mayor Neece
8. Discussion and Possible Action Regarding Mutual Aid Agreement - Chief Maki
9. Discussion and Possible Action Regarding Drinking Water Service - Chief Maki
10. Discussion and Possible Action Regarding Police Department Rifles - Shawn Conlin
11. Discussion and Possible Action Regarding the Purchase of Tasers - Shawn Conlin
12. Discussion and Possible Action Regarding Drug Drop Box - Shawn Conlin
13. Discussion and Possible Action Regarding Purchasing a New Sharp Copier - Marcia Maynard
14. Discussion and Possible Action Regarding Purchasing Aerial Photos for Village Hall - Marcia Maynard

15. Discussion and Possible Action Regarding Purchasing Filing Cabinets -  
Marcia Maynard
16. Discussion and Possible Action Regarding Zoning Administrator Job  
Description - Michael Reschke
17. Executive Session - Mayor Neece
  - (a) Regarding the Appointment, Employment, Compensation,  
Discipline, Performance or Dismissal of a Specific Employee.
  - (b) Pending Litigation
  - (c) Real Estate

Adjourn