**Addendum to Item 7**

1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes
4. Bills and Claims for Board Approval
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation from the various Village Officials and Department Heads
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chief’s Report
11. Fire Chief’s Report
12. Street, Water and Sewer Superintendents Report
13. Presentation of the Mayor’s request for action by the Board
14. Discuss and possibly act on the Resignation of Police Chief Myron Scott Choisser
15. Personnel
16. Presentation of Reports and request for action by standing committees of the Board.
17. Street and Alley Dale Watkins and Bill Baker None
18. Finance and Insurance Linda Sullivan and Bruce Watkins
19. Discuss and possibly act on suppling the Street Department vehicles with First Aid Kits.
20. Claims None
21. Ordinances and Resolutions - Ron Giacone – Attorney None
22. Health and Safety – Bruce Watkins and Bill Baker None
23. Utilities – Dale Watkins and Gordon Rice None
24. Buildings and Grounds - Darren Romani and Bruce Watkins
25. Personnel – Employee Benefits
26. Unfinished Business of the Board – None
27. Executive session - Employee Benefits - Personnel
28. New Business
29. Adjournment