**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 various Village Officials and Department Heads as follows:**

**a) Treasurer’s Report**

**b) Clerks Report NONE**

**c) Zoning Administrators Report**

**d) Police Chief’s Report**

**e) Volunteer Fire Chief’s Report**

**f) Street, Water and Sewer Superintendents Report**

7) **Presentation of the Mayors request for action by the Board**

**i) Appointments of WCPD Chief, Street, Water and Sewer Superintendent and Zoning Administrator.**

**ii) Discuss and possible act on appointment of Fire Chief and Auditor**

**ii) Informational on the closure of Exit 71**

**iii) Discuss and possible act on WCPD part time personnel resignation**

**iv) Discuss and possible act on resignation of Volunteer Chief Amos Abbott, Ethan Stowers, Jamie Hargett, Timothy McGuire, Kristina Witherby and Jack Wiggins.**

**v) Discuss and possibly act on the use of the WCCC by Abbott’s EMS for a period of 5 weeks from 8:00 am to 4:00 pm on the Stage side for training.**

**vi) Grant available from H.R. 4909, Student, Teachers and Officers   
Preventing School Violence Act.**

**vii) Committee appointments for fiscal year May, 2019 through April, 2020**

**8)** **Presentation of Reports and request for action by standing committees of the Board.**

**a) Street and Alley – Dale Watkins and Bruce Watkins**

**i) Discuss and possibly act on vacating part of St. George St.**

**ii) Discuss and possibly act on Asphalting roads.**

**iii) Discuss and possibly act on Rural Development Bonds**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins –**

**i) Discuss and possibly act on the Audit**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and possibly act on amending the Signage Ordinance**

**ii) Discuss and possibly act on an Ordinance establishing an Emergency and Disaster Fund**

**iii) Discuss and possibly act on Capital Development Fund Ordinance**

**iv) Discuss and possibly act on Motion to transfer funds.**

**e) Health and Safety – Bruce Watkins and Bill Baker - None**

**f) Utilities – Dale Watkins and Gordon Rice – None**

**g) Buildings and Grounds – Darren Romani and Bill Baker - None**

**i) Discuss and possibly act on Access/Economic Development Road.**

**ii) Discuss the Structural Engineers report on the WCCC and WCPD building.**

**iii) Discuss and possibly act on Standards of Ethical Conduct Ordinance.**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board – Appointment of Fire Chief and Auditor**

**11) New Business – None**

**12) Adjournment**