A Special Board Meeting is called to Discuss and possibly act on the following

1) **Presentation of the Mayor’s request and action by the Board:**

i) Discuss and possibly act on the creation of a new position at the WCPD.

ii) Discuss and possible at on the purchase of a new Riding Lawn Mower at a cost of $11,486.00

iii) Discuss and possibly act on the disposal of old fencing that was taken down at the new WCPD property.

iv) Personnel - Employee Evaluations, benefits

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

1. Discuss and possible act on the selling or disposal of Real Property purchased by the Village.

3) Executive Session of the Board - Employee Evaluations, benefits and establish price for the sale of Real Estate.