Annual Meeting – April 2, 2018 – 7:00 p.m. Call the Meeting to Order – Pledge of Allegiance Public Notice of the Public Hearing

- 1. Appoint Deputy Mayor
- 2. Set Date & Time of Regular Board Meetings
- 3. Set Date & Time of Special Board Meetings
- 4. Establish Rules of Procedure
- 5. Official Banks
- 6. Official Newspaper
- 7. Attorney Resolution
- 8. Standard Workday Resolutions
- 9. Appointment of Village Public Officers and Employees
- 10. Review of and Approval of Salaries and Benefits
- 11. Execute Bond for Village Employees (Clerk and Treasurer, and others)
- 12. Appointment of Village Committees
- 13. Appointment of Village Engineers
- 14. Appointment of Village Historian
- 15. Appointments to Planning Board
- 16. Appointments to Zoning Board of Appeals
- **17. Annual Contracts**
- 18. Annual Resolutions
- 19. Review and Approval of Procurement Policy
- 20. Announce Earth Day Participation
- 21. Adjourn Annual Meeting and Open Public Hearing on Tentative Budget

Public Hearing on Tentative Budget – April 3, 2018 – 7:15 p.m.

- 1. Read the Public Notice of the Public Hearing
- 2. Comments by Village Treasurer on Tentative Budget
- 3. Comments by Mayor on Tentative Budget
- 4. Comments by Trustees on Tentative Budget
- 5. Questions from Members of the Public
- 6. Motion to vote on the Tentative Budget and Tax Rate for 2018-2019
- 7. Motion to Adjourn