



## VILLAGE BOARD WORK SESSION

Tuesday, MARCH 12, 2013 – 7:30 p.m.

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### AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda and Non-Agenda Related Items)**
5. **Administration Committee Items**
  - A. Discussion – Delegation of Negotiating Authority to the West Central Cable Agency – Comcast Franchise Agreement
6. **Public Safety Committee Items**
  - A. Discussion – Weight Restriction and Loading Zone Changes to Municipal Code
7. **Finance Committee Items**
  - A. Discussion – Water Rate Increase
  - B. Discussion – Five Year Plan FY13/14 – FY17/18
  - C. Discussion – FY13/14 Budget
8. **Public Works Garage Committee Items**
  - A. Discussion – Public Works Garage Renovation – Approval of Design/Build Contract with Leopardo Companies, Inc.
9. **Other Reports:**
  - (A) Village Manager
  - (B) Village President  
Action – Motion to approve Amendment to Employment Agreement
  - (C) Village Clerk
  - (D) Committee
10. **New Business**

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**AGENDA (continued – Page 2)**

11. **Executive Session -**
12. **Adjourn**

*Next Village Board Meeting: March 26, 2013*  
*Next Village Work Session Meeting: April 9, 2013*