



AGENDA

Village Council Meeting

Wednesday, February 17, 2016

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/ DELETIONS/ REORDERING**
3. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending January 31, 2016.
 - b. **APPROVAL OF THE January 20, 2016 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **PRESENTATION** by Anthem Bank regarding negotiable certificates of deposit
5. **NEW BUSINESS**
 - a. **Site Plan Review at 4 Country Road East;** renovations and an addition of 1,345 square feet.
 - b. **Site Plan Review at 48 Country Road South;** construction of a 5,647 square foot residence with 4 bedrooms, 5 ½ baths, 3 car garage with a pool and cabana.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **ADJOURNMENT**

All interested parties are notified to appear at said hearings in person or by attorney and be heard. Any person who decides to appeal any decision of the Village Council with respect to any matter considered at these meetings will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.