



AGENDA

VILLAGE COUNCIL MEETING

Wednesday, April 17, 2013 • 9:00 a.m.

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. CONSENT AGENDA**
 - a. **APPROVAL OF THE MARCH 20, 2013 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received)
 - b. **RECEIVE AND FILE:** Balance Sheet for the Fiscal Period Ended March 31, 2013
- 3. OLD BUSINESS**
 - a. **NONE**
- 4. NEW BUSINESS**
 - a. **SITE PLAN APPROVAL:** 31 Country Road South – 2,215 square foot addition
 - b. **SITE PLAN APPROVAL:** 74 Country Road South – 2,489 square foot addition
 - c. **SITE PLAN APPROVAL:** 1 Country Road East – 1,617 square foot addition
 - d. **FEEDBACK ON CONCEPTUAL PLAN:** 9 Sandpiper Drive
 - e. **EXTEND CONSTRUCTION PERIOD IN THE VILLAGE**
 - f. **APPROVE ELECTRONIC SUBMISSION OF SITE PLAN REVIEW PACKETS**
 - g. **APPROVE PUBLIC SAFETY REORGANIZATION TO INCLUDE:**
 - Creation of a Lieutenant Position;
 - Scheduling of All Officers to 80-Hour Payroll Periods, and
 - Creation of a Holiday Payout for Officers
- 5. MANAGER'S REPORT**
- 6. ATTORNEY'S REPORT**
- 7. 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. 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.