
Village of Golf
Board of Trustees Meeting Agenda
Monday, August 8th, 2011
7:00 p.m.

- I. Roll Call
- II. Approval of Minutes from July
- III. Public Commentary and Guests
- IV. Review Action Items and key topics
 - 1. Discuss potential bond refinancing - Dan
 - 2. Discuss Labor Day fireworks - Jerry
 - 3. Discuss Permit Fees – Ted
 - 4. Update on street paving – Bob
 - 5. Update on parkway trees (removal, replanting, storms) – Pam
 - 6. Update on sales tax -- Jerry
- III. Police Report – Chief Walat
- IV. Building Commissioner Report
- V. Update on Foreclosures/vacant property - Mary
- VI. Treasurer’s Report
 - a. Cash reserve report and cash flow projection
 - b. Financial statements
- VII. Legislative Matters (review the calendar)
 - Ordinances, Resolutions, Agreements for Passage
 - 1. Ordinance update to fines for illegally using village water
 - Ordinances, Resolutions, Agreements for Discussion
 - a.
- VIII. Reports
 - a. Village Clerk – Bills
 - b. Emergency Services Department – Kevin Ridley
 - c. Building & Zoning Department – Ted Kapica
 - d. Public Buildings and Grounds Department – Pam Maga
 - e. Finance & Administration Department – Dan Williams
 - f. Streets and Sanitation Department – Bob Walker
 - g. Utilities Department – Mary Howe
- VIII. President Report
- IX. Adjourn