AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
January 9, 2017 7:00PM

ROLL CALL:
Trustee Jakubowski
Trustee Bukowiecki
Trustee Peterson
Trustee Kucewicz
Mayor Nikonowicz

PLEDGE OF ALLEGIANCE
INVOCATION – Pastor Rebecca Mentzer Prince of Peace Lutheran Church
NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES December 12, 2016

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Approve Resignation
2. Appoint Deputy Registrar
3. Appoint Deputy Clerk
4. Appoint Cleaner – Fire
5. Approve Resignation Police
6. Permission to sign Cummings Northeast
7. Permission Fire
8. Permission Fire - Member
9. Permission to Advertise – Canvass Meeting
11. Department Head Reports: Building Department November and December 2016, DPW December 2016, Police Department November 2016,
12. Unfinished and Other Business:
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment
RESOLUTION

January 18, 2017

**CANVASS OF VOTE – Village Dissolution Vote of January 17, 2017**

Trustee Kucewicz offered the following resolution and moved for its adoption:

WHEREAS, a Village Dissolution Vote was held on January 17, 2017 for the purpose of deciding if the Village of Depew shall be dissolved;

NOW, BE IT RESOLVED, that the report of the canvass of the Village of Depew Election Inspectors is hereby accepted and verified as follows:

Shall the Village of Depew be Dissolved?
YES - 1,165
NO - 3,006

BE IT FURTHER RESOLVED, that The Village of Depew shall NOT be dissolved!

The foregoing resolution was seconded by Trustee Peterson, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
January 18, 2017
Agenda Item #1

__X_Approved  __Denied