

MEETINGS: 21  
NO. OF REGULAR: 21  
NO. OF SPECIAL MEETINGS: 0

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**FEBRUARY 11, 2008**

ROLL CALL: Trustee Dillemoth  
Trustee Fusani  
Trustee Hammer  
Trustee Keefe  
Trustee Maryniewski  
Trustee Monti  
Mayor Alberti

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES OF JANUARY 28, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Change to Deferred Compensation Loan Policy
2. Authorize Administrator to Advertise for Bids – Senior Center Floor
3. Authorize Administrator to Advertise for Bids – Village Hall Entrance Ways
4. Modify Budget – Air Packs Sale
5. Modify Budget – Fire Dept Grant
6. Transfer Funds – DPW Radios
7. Permission Fire Dept
8. Membership Fire Dept
9. Tree Trimming/Removal: 46 Dartmouth Dr,
10. Employment Applications: Recreation – Jarrett Steffen, Amanda Wozniak, Briana Wozniak,  
Management – James D. Redmond
11. Department Head Reports: Treasurer’s Office Jan 2008, Clerk’s Office Jan 2008
12. Building Applications and Reports
13. Report of the Village Attorney
14. Report of Village Engineer
15. Committee Reports
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment