

MEETINGS: 25  
NO. OF REGULAR: 25  
NO. OF SPECIAL MEETINGS: 1

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**MARCH 9, 2009**

ROLL CALL: 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 FEBRUARY 23, 2009

ACCEPT ZONING BOARD MINUTES OF MARCH 2, 2009

PRESENTATION

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Police Lieutenant
2. Authorize Mayor to Sign Phone Contract for Village Service
3. Approve/Deny Service Award Points – Rogacki
4. Approve/Deny Service Award Points – Rzeszutek
5. Approve/Table/Deny Dump Permit
6. Authorize Administrator to Advertise for Bids – Thermal Imaging Cameras
7. Modify Budget – Records Management Grant
8. Membership – Fire Department
9. Permission Town Band
10. Permission Seminar
11. Permission Fire Dept
12. Tree Trimming/Removal: 285 Terrace, 496 Terrace
13. Employment Applications: Recreation – Jarrett Steffen, Alison Hall, Crystal Frohnheiser, Jordan Myers, Taylor Myers, Nicholas Konst, Christina Moore, Brandon Garry, Kelsi Maciejewski, Natasha Petersen, Dennis Crawley, Jamie Reidy, Elizabeth Hall, Matthew Green
14. Department Head Reports: Senior Center Feb 2009, Clerk's Office Feb 2009, Police Dept February 2009, Recreation Dept Feb 2009
15. Building Applications and Reports:
16. Report of the Village Attorney
17. Report of Village Engineer
18. Committee Reports
19. Unfinished and Other Business
20. Public Concerns and Comments
21. Claims and Accounts
22. Adjournment