

MEETINGS: 9  
NO. OF REGULAR: 9  
NO. OF SPECIAL MEETINGS: 0

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**JULY 23, 2007**

ROLL CALL: Trustee Dillemath  
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 JULY 9, 2007

ACCEPT ZONING BOARD MINUTES OF JULY 16, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Open Burning Changes to Village Code
2. Approve/Table Open Burning Changes to Village Code
3. Public Hearing – Special Use Permit – Outdoor Patio -Coyotes
4. Appoint Police Officer
5. Accept Resignation – Janitor Northside Fire hall
6. Appoint Janitor Northside Fire Station
7. Create Position – Lifeguard
8. Appoint Recreation Dept – Lifeguards
9. Accept Resignation Zoning Board Member
10. Issue Proclamation – Constitution Week – Sept 17-23
11. Modify Parking Tag Fees
12. Award Bid – Sanitary Sewers
13. Award Bid – Sidewalks
14. Modify Budget – Night Out
15. Modify Budget – Fire Dept Grant Rec'd
16. Account Transfer
17. Advertise for Bids – Trees
18. Advertise for Bids – Sale of Use Air Packs
19. Perm. Fire Dept
20. Tree Trimming/Removal: 72 Beverly Dr., 93 Tyler St., 41 King Ave., 1 Marrano Dr.,
21. Employment Applications: Sewer & Waste Water Inspector – David Czarniak
22. Department Head Reports: Treasurer May & June 2007
23. Building Applications and Reports
24. Report of the Village Attorney
25. Report of Village Engineer
26. Committee Reports
27. Unfinished and Other Business
28. Public Concerns and Comments
29. Claims and Accounts
30. Adjournment