

MEETINGS: 11
NO. OF REGULAR: 11
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 27, 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 AUGUST 13, 2007

ACCEPT ZONING MINUTES OF AUGUST 20, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Crossing Guard
2. Authorize Mayor to Sign Investment Policy Statement
3. Authorize Payment of Supplemental Leave
4. Authorize Payment on Salt Trucks
5. Change Board Meeting Date
6. Perm Fire Dept
7. Tree Trimming/Removal: 27 Litchfield Ave, 102 Norman Dr, 314 S. Creek
8. Employment Applications: General – Bruce Vona
9. Department Head Reports:
10. Building Applications and Reports
11. Report of the Village Attorney
12. Report of Village Engineer
13. Committee Reports
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment