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 NOVEMBER 10, 2008  
APPROVE PLANNING BOARD MINUTES OF NOVEMBER 6, 2008  
ACCEPT THE ZONING BOARD MINUTES OF NOVEMBER 17, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Seasonal Recreation Attendant  
2. Approve/Table/Deny Used Car License – Jim Mazz  
3. Award Salt Truck Bid  
4. Award Bid – Village Hall Doors & Recreation Doors  
5. Authorize Administrator to Advertise for Phone System and Service  
6. Authorize Administrator to Advertise Financial Statements  
7. Modify Budget – Noco Donation  
8. Modify Budget – Ins Proceeds  
9. Special Use Permit to Keep Chickens  
10. Approve Assistant Chief Election Results  
11. Permission DPW Christmas Party  
12. Permission Fire Dept  
13. Tree Trimming/Removal: 292 Claudette, 346 S. Creek  
16. Building Applications and Reports  
17. Report of the Village Attorney  
18. Report of Village Engineer  
19. Committee Reports  
20. Unfinished and Other Business  
21. Public Concerns and Comments  
22. Claims and Accounts  
23. Adjournment