



**Tentative Agenda  
Business Meeting  
September 24, 2007**

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6PM Work Session – CCMAC Meeting

**Board Member Reports**

**Trustee Faulknor**

**Trustee Erland**

**Trustee Ransome**

- Marine Waterfront Committee
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**Trustee Capon**

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**Mayor Harty**

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**Village Attorney Lauri**

**Village Administrator Juliano**

- Village Engineer Kevin Koubek is recommending the release of performance bond for Woodchuck Hollow Sub-Division. All work has been completed as specified. \$38,418.00 was released March 6, 2006, the remaining \$10,500.00 is currently being held.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_, to release of performance bond for Woodchuck Hollow Sub-Division (\$10,500.00) per recommendation of Village Engineer Kevin Koubek. Motion passed 4-0**

- Administrator Juliano is recommending the hiring of Lori Stremich as a part time clerk in the Clerk's Office at \$9.00/hr, effective September 17, 2007.

**Motion by Trustee \_\_\_\_\_, second by Trustee \_\_\_\_\_, to hire Lori Stremich as a part time clerk in the Clerk's Office at \$9.00/hr, effective September 17, 2007.**

- Disability Exemption
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**For Discussion**

**Old Business**

- Village Board Meetings Broadcast
- Development Moratorium
- Crystal Brook Hollow parking ordinance change. Public Hearing set Sept. 24, 2007
- Cluster Housing §220 / 38-47 sent to SC Planning
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