

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

September 10, 2012

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, September 10, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 13, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2012-14 - A RESOLUTION COMMENDING ANNE BARNES FOR HER DEDICATED SERVICE TO THE VILLAGE OF WAITE HILL AS A MEMBER OF THE PLANNING AND ZONING COMMISSION.
  - B) RESOLUTION NO. 2012-15 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - C) RESOLUTION NO. 2012-16 - A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

**D) ORDINANCE NO. 2012-11 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE POLICE DEPARTMENT OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.**

**E) MOTION - TO CONFIRM THE MAYOR'S APPOINTMENT OF GARY SCHUSTER TO THE PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2013.**

**5. COMMITTEE REPORTS.**

Finance

Planning and Zoning

Safety

Service

**6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**

**7. ADJOURN.**

Robert A. Ranallo, Mayor

Dated: September 7, 2012  
Janet M. Mulh  
Clerk-Treasurer