1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President's Comments:
   a. Discussion concerning Ordinance #1648-13 "An Ordinance Decreasing the Number of Class 'A-l' Liquor Licenses from Three to Two (Rosannas Restaurant)."
   b. Discussion concerning Ordinance #1649-13 "An Ordinance Decreasing the Number of Class 'E' Liquor Licenses from Two to One (Golden Palace Restaurant)."
   c. Discussion concerning Fiscal Year 2013/2014 budget process.

5. Strategic Plan Topics:
   a. Discussion concerning a Request for Proposal (RFP) for 100 N. Walnut Street building (Historic Village Hall).

6. Committee Reports:

   Infrastructure Committee:
   Chair - Jeff Aiani
   Vice – Lucy Santorsola

7. Department Head Reports.

8. Executive Session

9. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk