

G. COMMITTEE ACTION.

1. Approve the issuance of an operator's license after the appeal by Darlene McAuly.

Motion by King, 2nd by Strettar to approve. King, Moore, Strettar, Scharf (4) Ayes, Will (1) Nay.

2. Approve Town of FDL Water Tower Agreement.

Motion by Strettar, 2nd by Scharf to approve. All (5) King, Moore, Strettar, Will and Scharf Ayes, 0 Nays.

3. Approve combining COW and Board Meetings.

Motion by Strettar, 2nd by King to approve. King, Strettar (2)Ayes Scharf, Moore, Will (3)Nays

4. Approve Animal Control Ordinance changes - Tabled

5. Approve Traffic Control Ordinance changes - Tabled

H. RESOLUTIONS

1. Approve Resolution R-15-2009, RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$900,000 WATER REVENUE BONDS, SERIES 2009A AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. "Town of FDL Water Tower".

Motion by SCHARF, 2nd by Will to approve. All (5) King, Moore, Strettar, Will and Scharf Ayes, 0 Nays.

I. UNFINISHED BUSINESS. None.

J. NEW BUSINESS. None

K. ADJOURNMENT. Motion by Scharf, 2nd by King to Adjourn.
Meeting adjourned at 7:20 P.M.

Respectfully submitted,

Donna Richards
Village Clerk