

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, DECEMBER 8, 2014 6PM**

- Call to Order Quorum:      Present:\_\_\_Absent:\_\_\_
- Moment of Silence
- Ethics Statement
- Introduction of Visitors & Staff
- Approval of 12/08/14 Council Meeting Agenda Vote: Y:\_\_\_N:\_\_\_
- Approval of 11/10/14 Council Minutes Vote: Y:\_\_\_N:\_\_\_
- Public Comment
- FYE 6/30/14 Audit Report Presentation (Pending LGC Approval) by Maxton McDowell, CPA
- Approval of 2015 Council Meeting Schedule Vote: Y:\_\_\_N:\_\_\_
- Gladstone Committee Update
- Administrative Report-November 2014 (Mayor, Police Chief, & Village Administrator)
  - Community Building Usage Request
- FY 14/15 Financial Status at 11/30/14 (5 months into FY 14/15)
- Planning Board Input/Direction for their Thurs, 1/8/15 Meeting at 6PM regarding updating the Village Land Use Plan and Map (Council reaffirmed in 2009)
- Other Business
- Adjournment

**Next regular Public Hearing/Council Meeting scheduled for Monday, January 12, 2015 at 6PM at the Community Building.**