

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**October 9, 2012**  
**6:00 pm**  
**Port Dickinson Park**

APPROVAL OF MINUTES: September 11, 2012 with the correction that Herbert Kline was the Attorney in attendance.

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

1. No. as listed on the Abstract of Unaudited vouchers for the General Fund for \$
2. No. as listed on the Abstract of Unaudited vouchers for the Water Fund for \$
3. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$108657.88
4. No. as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator Fund for \$

COMMUNICATIONS:

COMMITTEE REPORTS:

- Administration/Code Enforcement/Community Association – James L. DeGennaro, Trustee
- Parks/Water/Sewer – Robert J. Aagre, Trustee
- Planning Board – none
- Public Safety – Richard T. Felo, Trustee
- Public Works – Michael Cashman, Trustee
- Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS:

ADJOURNMENT