

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

- 1. **Call to Order**
- 2. **Pledge of Allegiance to the Flag**
- 3. **Roll Call**
- 4. **Appoint ZBA members**

- 5. **Schedule a Public Hearing**
Village of Scottsville Code allows three chickens per property
Variance on the number of chickens allowed at 50 Rochester St.

- 6. **Employee Benefits**

- 7. **Fire Budget**

- 8. **New Business**

- 9. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a _____ matter.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

- 10. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar