# Meeting Agenda

## Village Board - Workshop Meeting

Wednesday, August 7, 2019	6:00 PM	Village Hall Board Room
		1050 W. Romeo Rd.

#### 1. CALL TO ORDER-Roll Call

## 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

### 3. ITEMS FOR DISCUSSION

<u>RES19-2737</u>	A Resolution Authorizing the Application of an OSLAD Grant for Project Lake Strini
<u>Presenter:</u>	Kelly Rajzer
<u>RES19-2740</u>	A Resolution Authorizing an Amusements Contract (All Around Amusement, Inc.—Romeofest)
<u>Presenter:</u>	Rich Vogel

## 4. ADJOURNMENT