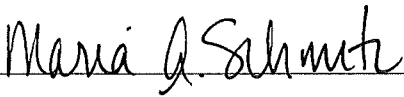


**AGENDA FOR THE SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES TO
BE HELD JANUARY 5, 2016 AT 6:00P.M.**

1. Roll call
2. Discussion of Board Priorities for 2016
3. Discussion of Zoning Board Membership
4. Discussion of our Health Insurance Renewal for 2016
5. Discussion of 2016 Tax Cap



Maria A. Schmitz
Clerk to the Village Board of Trustees