



## *Village of New Haven*

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THE NEW HAVEN VILLAGE COUNCIL WILL HOLD A SPECIAL MEETING AT 6:30 PM,  
MONDAY, SEPTEMBER 24, 2018 IN THE MUNICIPAL BUILDING COUNCIL ROOM AT  
57775 MAIN STREET.

### AGENDA SEPTEMBER 24, 2018

- I. Call to Order/Pledge/Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items
- IV. President Items
  - a. What is a Village Manager – Committee Discussion
  - b. Past Village Manager – All Discussion/Action
    - i. Ordinance - Attorney
  - c. Recap of action taken so far – Committee Discussion
  - d. Candidate Profiles – Committee Discussion
  - e. Pros and Cons – All Discussion
  - f. Village Manager Position - All Discussion/Action
    - i. Where do they work
    - ii. What do they oversee
    - iii. Compensation Package
  - g. Approval to Hire Village Manager Discussion/Action
  - h. Approval for Second Interview Discussion/Action
- V. Call from the Floor
- VI. Call from the Table
- VII. Adjournment

Please hold all public comments until "Call from the Floor". There is a three (3) minute limit for all calls from the floor. The Council will not take any action on issues raised during "Call from the Floor". This is an opportunity for citizens to voice concerns and thoughts on non-agenda items. The Council Meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.