

**EMPIRE VILLAGE COUNCIL WORK SESSION**  
**August 10, 2023 @ 7 PM**  
**Empire Township Hall - 10088 W. Front Street**

**AGENDA**

- A. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. CHANGES OR ADDITIONS TO THE AGENDA**
- D. ADOPTION OF THE AGENDA**
- E. PUBLIC COMMENTS ON AGENDA ITEMS**
- F. COMMUNICATIONS**
- G. DEPARTMENT HEAD REPORTS**
- H. COUNCIL MEMBER / COMMITTEE REPORTS**
  - a. Short Term Rental Committee
  - b. Village Office Committee
- I. OLD BUSINESS**
  - 1) Community Engagement Task Force – Purpose and Intention - Bacon
  - 2) Street Light Procedure - Bacon
  - 3) Rules of Procedure – Section 4. Closed Meetings - Palmer
  - 4) Shalda Park – Rules Sign – Parks Committee
- J. NEW BUSINESS**
  - 1) Approval of Village Council Regular Meeting Minutes 07/25/2023
  - 2) Update Resolution #4 – Palmer
  - 3) RFP for New Village Attorney - Rademacher
  - 4) Review Empire Hill Climb Mass Gathering Application – Palmer
  - 5) Barbed-wire Fence Adjoining Shalda Park -Dye
  - 6) Saturday Sharing with Council - Bacon
- K. PUBLIC COMMENT**
- L. COUNCIL MEMBER COMMENT**
- M. ADJOURNMENT**