VILLAGE OF NEW BADEN

COMMITTEE-AT-LARGE AGENDA

MAY 19, 2008

6:30 p.m.

GUESTS

- Bob Oster
- Soccer update (Renee)

<u>PUBLIC WORKS:</u> (Water, Wastewater, Lights, Streets/Alleys/Sidewalks, Cemetery) Chairman: Dave Brandmeyer

- Approve HMG Letter of Agreement on Jillian Drive Connector: LOA to plan and bid street
- **Discuss KRB bid for sidewalk/swale/other concrete work:** Bid will be at your seat on Monday night
- Approval to Accept Sealed Bids on Old Street Sweeper

PUBLIC SAFETY: (Police/Fire/Ambulance, Public Health, Civil Preparedness, Waste

Management)

Chairman: Patti Swank

- Increase Part-Time Officer pay: Chief Riley
- Dogs

FINANCE: (Budget/Appropriations, Tax Levy, TIF, Personnel Policy, Insurance)

Chairman: Dave Gloeckner

- Roger Fuehne TIF request

RECREATION: (Parks & Recreation, Facility Operations and Programs)

Chairman: Jerry Linthicum

- OSLAD Grant
- Approve Trustee Gloeckner up to \$20,000 in renovations for Park Bathroom

COMMUNITY & ECONOMIC DEVELOPMENT: (Licenses/Permits, Planning and

Zoning)

Chairman: Bill Malina

- Chamber of Commerce request to Post June Jamboree signs earlier than allowed by Ordinance
- Signs and Dumpsters
- Village Property/Rick Engelmann

COMMUNITY COORDINATION: (Library, Public Relations, Service Organizations,

Tourism, Census)

Chairman: Leonard Fiedler

CLOSED SESSION (if required)

- Personnel

OPEN SESSION

- FY08/09 Budget

ADJOURNMENT