

**VILLAGE OF NEW BADEN**

**COMMITTEE-AT-LARGE AGENDA**

**MAY 19, 2008**

**6:30 p.m.**

**GUESTS**

- **Bob Oster**
- **Soccer update (Renee)**

**PUBLIC WORKS: (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**