

VILLAGE OF NEW BADEN
COMMITTEE-AT-LARGE AGENDA

June 16, 2008

6:30 p.m.

CLOSED SESSION WITH VILLAGE ATTORNEY AT 6:00!!!!

PUBLIC WORKS: (Water, Wastewater, Lights, Streets/Alleys/Sidewalks, Cemetery)

Chairman: Dave Brandmeyer

- **Approve Street Light Locations for North Ridge Estates**
- **Pressure Washing of Water Tower**
 - o Get more bids if it is necessary
- **Plum Lane Drainage**
 - o 200 Block and 500-600 Block

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

Chairman: Patti Swank

- **DogiPot Locations**
 - o Four Dispensers
- **Police Expenses**
- **Mosquito Spraying**
- **3rd Tornado Siren Tower**
 - o Place at Village Maintenance Shed

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

Chairman: Dave Gloeckner

- **Proposal for Fleet Vehicle Service**
 - o GMK Automotive and Hemann Chevrolet
- **Approve FY 08/09 Salaries for Non-Collective Bargaining Employees**
- **TIF**
- **Discuss/Approve FY 08/09 Budget**
 - o Must establish a Budget for the Fire Department

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

Chairman: Jerry Linthicum

- **OSLAD Grant**
- **Park Usage Contracts/Permits**
 - o Establish After Hours Policy for Park Usage

- **Approve Sidewalk to New Bathroom**
- **Yoga update (Patti Swank)**

COMMUNITY & ECONOMIC DEVELOPMENT: (Licenses/Permits, Planning and Zoning)
Chairman: Bill Malina

- **Signs and Dumpsters Update**

COMMUNITY COORDINATION: (Library, Public Relations, Service Organizations, Tourism, Census)
Chairman: Leonard Fiedler

- **Library Lease Expires in July**

MISCELLANEOUS

- **Approve Teri Crane Attendance at the Municipal Clerks Summer Seminar**
 - o July 17-19, 2008; Registration \$130.00 plus hotel expenses
- **Approve Chief Riley and Ron Renth Attendance at the St. Louis Management Conference, Aug. 22, 2008**
 - o \$195 per person
- **Golf Carts**
 - o Not Allowed to cross Hanover without Traffic Control Device

CLOSED SESSION (if required)

ADJOURNMENT