

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

June 15, 2009

7:00 p.m.

PUBLIC HEARING – 6:00 - Mayors Letter to Village Residents

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS

- Westport Pools – Dave Weicher (6:30)

ORDINANCES/RESOLUTIONS/PERMITS

MAYOR: Dave Brandmeyer

PUBLIC WORKS: Dave Gloeckner

Streets, alleys, lights (including community lighting), sidewalks, water, storm sewer management, public buildings and cemetery.

- White Oaks Drive swale
- Modification of Ambulance Bay Doors
- Ambulance Bay Air Conditioning Unit; proposal from Pederson HVAC

PUBLIC SAFETY: Frank Mastromatteo

Police, ambulance, health, fire, civic preparedness, waste management.

- Request for North/South stop signs at 8th & Cedar
- Request for stop signs at Maple & Railway

FINANCE: Christy Picard

Appropriations, tax levy, finance, salary, insurance, TIF Agreements, general personnel policy.

- FY 09/10 Budget
- TIF Priorities

RECREATION: Bill Malina

Parks and recreation, facilities operation and programs.

- Batting Cage
- Walking Trail
- Pool Grant Work
- Bleachers

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

License, permits, engineering, zoning, planning, economic development.

- Special Liquor License Request
 - St. George Picnic, Aug. 8, 2009

COMMUNITY COORDINATION: Jerry Linthicum

Library, public relations, service organizations, census, tourism.

NEW BUSINESS

EXECUTIVE SESSION

- Personnel
- Purchase of a Certain Piece of Real Estate
- Probable Litigation

OPEN SESSION

- Public Works/Engineer

ADJOURNMENT