

**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 8<sup>th</sup> & 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**