

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

July 20, 2009

7:00 p.m.

PUBLIC HEARING – 6:00 (Public Works Questionnaire Responses)

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

GUESTS

- Dave Weicher – Westport Pools (6:30 p.m.)
 - Proposal
- Mark Rujawitz – Rhutasel (6:30 p.m.)

ORDINANCES/RESOLUTIONS/PERMITS

MAYOR: Dave Brandmeyer

- Marketing

PUBLIC WORKS: Dave Gloeckner

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

- Leaf Burning

PUBLIC SAFETY: Frank Mastromatteo

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

- Waste & Recycling
- Stop Signs on Jillian Drive

FINANCE: Christy Picard

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

- TIF Priorities
- TIF Request – Good Ole Days
- TIF Request – Sunset Grille
- Salaries

RECREATION: Bill Malina

Parks and recreation, facilities operation and programs.

- Park on North Franklin

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

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

- Variance discussion

COMMUNITY COORDINATION: Jerry Linthicum

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

NEW BUSINESS

EXECUTIVE SESSION

- Probable Litigation

ADJOURNMENT