

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

October 19, 2009

7:00 p.m.

ROLL CALL

Mayor Brandmeyer

Trustee Malina
Trustee Gloeckner
Trustee Linthicum

Trustee Oster
Trustee Picard
Trustee Mastromatteo

PUBLIC WORKS: Dave Gloeckner

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

- Approve Clinton/Railway Improvements Bid
- Discussion - Public Works repairs updates
- Discussion - Water Deposit Increase – Village Clerk
- Discussion - Ditch at the end of 200 block of Plum Lane
- Discussion - Replacement of 4-way stop poles

PUBLIC SAFETY: Frank Mastromatteo

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

- Discussion - Part-Time Police Officer – Joe Berry
- Discussion - Clinton County Emergency Services Relief Fund – Chief Riley

FINANCE: Christy Picard

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

- Discussion - TIF Request – GMK Automotive
- Discussion - TIF Request – Parkview Plaza
- Discussion - TIF Request – Berkemann's Bakery

RECREATION: Bill Malina

Parks and recreation, facilities operation and programs.

- Discussion - Park Bathroom update (Oster)

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Oster

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

- Discussion - Engelmann zoning update

COMMUNITY COORDINATION: Jerry Linthicum

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

EXECUTIVE SESSION

- Personnel

ADJOURNMENT