



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, November 21, 2011
7:00 p.m.

Regular Meeting of November 7, 2011 reconvenes at 6:00 p.m.

ROLL CALL: Mayor Brandmeyer

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Nielsen

Trustee Gunn

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

ANNOUNCEMENTS:

- Annette Hipkiss from Allison Knapp & Siekmann (FY 2010-2011 Audit Report)

REPORTS AND COMMUNICATIONS:

- Westport Pools Pay Request #11 (\$11,300.45)

PUBLIC WORKS: Bob Oster

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

PUBLIC SAFETY: Jerry Linthicum

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

1. Public Safety Employee Benefits Act Guidelines

FINANCE: Bill Malina

Budget, Appropriations, tax levy, finance, TIF agreements.

2. Tax Levy
3. Liability Insurance Quotes*

PERSONNEL: Christy Picard

Personnel recommendations, Personnel policy, salary, benefits, Union negotiations.

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

4. Gas Station Ordinance
5. Administrative Adjudication
6. Western Clinton County Senior Services (WCCSS) Use of Civic Center*
7. Regional Economic Development*

COMMUNITY COORDINATION: Jon Gunn

Parks and recreation, Library, public relations, service organizations, census, tourism.

8. Municipal Electric Aggregation

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet.