



# VILLAGE OF NEW BADEN

## VILLAGE BOARD SPECIAL MEETING AGENDA

Monday, July 16, 2012  
7:00 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:**

#### **PUBLIC WORKS: Bob Oster**

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

1. Deduct Water Meter
2. Third Street / Parking Lot Improvements \*
3. Village Property Insurance Claims \*
4. Wesclin Water/Sewer Project \*

#### **PUBLIC SAFETY: Jerry Linthicum**

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

5. Global Connect (Emergency Notification System) \*
6. Fireworks \*

#### **FINANCE: Bill Malina**

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

7. FY 2012-2013 Budget

#### **PERSONNEL: Christy Picard**

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

#### **COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen**

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

8. 210 West Birch Street Demolition \*
9. Annexation Agreements (WCUSD #3 / Mark & Shirley Tyra) \*

#### **COMMUNITY COORDINATION: Jon Gunn**

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

10. Westport Pools Pay Requests \*
11. Civic Center and Park Capital Improvements \*

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet.