



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.