



VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE AGENDA

Monday, November 19, 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:

- Wastewater Treatment Facility Award – HMG Engineers

PUBLIC WORKS: Bob Oster

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

1. Maintenance Shed Driveway *
2. Library and Civic Center Improvements *
3. South First Street Extension Project *
4. Wesclin Water/Sewer Project *

PUBLIC SAFETY: Jerry Linthicum

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

5. Open Burning on Agricultural Property
6. Discharging of Firearms on Agricultural Property

FINANCE: Bill Malina

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

7. FY 2012-2013 Tax Levy
8. Azavar Audit Solutions Agreement

PERSONNEL: Christy Picard

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

COMMUNITY & ECONOMIC DEVELOPMENT: Bob Nielsen

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

9. Caylin Ridge SSA *

COMMUNITY COORDINATION: Jon Gunn

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

EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet.