

AGENDA
COMMITTEE MEETINGS OF THE VILLAGE OF SWANSEA BOARD OF TRUSTEES
April 1, 2019 at 6:00 p.m.

PERSONNEL COMMITTEE

Co-Chairpersons: Trustees Neumeyer & McDonald

Members: Trustees Lanter, McGuire, Wells

- 1) Memo: Travel Request From Dallas Alley*

JUDICIARY COMMITTEE

Chairperson: Trustee Wells

Members: Trustees McDonald, McGuire, Neumeyer, Pulley

- 1) Memo: Update On Midwest Petroleum Construction And Agreement*
- 2) An Ordinance To Amend The Swansea Municipal Code, Chapter 115 "Liquor Control", Section 115.07 "Classification; Fees", Thereby Increasing The Number Of Class "C" Liquor Licenses From Six To Seven*

FINANCE COMMITTEE

Chairperson: Trustee Lanter

Members: Trustees McGuire, Neumeyer, Pulley, Wells

- 1) Budget Draft-TBD
- 2) Res. No. ____ A Resolution Accepting A Contingent Fee Professional Services Agreement Allowing Azavar Audit Solutions, Incorporated, Of 55 East Jackson Boulevard, Suite 2100, Chicago, Illinois 60604, To Provide Professional Computer, Data Audit, Compliance, Management, And Consulting Services To The Village Of Swansea*

COMMUNITY & ECONOMIC DEVELOPMENT

Chairperson: Trustee Pulley

Members: Trustees McDonald, McGuire, Neumeyer, Wells

- 1) Discussion TIF Update
- 2) Consolidation Of Parcels Of Real Property Owned By The Village Of Swansea – Discussion*
- 3) Findings Of Facts/Recommendation - Petition 19-01, Business District Improvement Program*
- 4) Res No. ____ A Resolution Approving A Contract Between The Village Of Swansea And PGAV Planners, LLC., 200 North Broadway, Suite 1000, St. Louis, Mo, 63102 For Architectural Consulting Services At A Guaranteed Maximum Fee Not To Exceed \$139,676.00 Related To Completing A Streetscape Masterplan For The Village Of Swansea*

PUBLIC SAFETY COMMITTEE

Chairperson: Acting Chair

Members: Trustees McDonald, Neumeyer, Pulley, Wells

- 1) Discussion Item – Work Remaining For PD Build Out*
- 2) Resolution Approving Contract For PD Renovations-TBD

PUBLIC WORKS COMMITTEE

Chairperson: Trustee McGuire

Members: Trustees Lanter, McDonald, Neumeyer, Wells

- 1) Proposal For Handrail Work At Boul And 159*

CULTURAL COMMITTEE

Chairperson: Trustee Pulley

Members: Trustees Lanter, McGuire, Neumeyer, Wells

No Request Made At Agenda Time

SWANSEA REPORT COMMITTEE

Chairperson: Trustee Neumeyer

Members: Lanter, McGuire, Pulley, Wells

- 1) Swansea Report – May Articles

(Public comment accepted during meetings. Raise your hand to be recognized.)

** Indicates Attachment Enclosed in Meeting Packet*