

AGENDA

COMMITTEE MEETINGS Tuesday, January 20, 2015

PERSONNEL COMMITTEE

Brian Wells, Chairperson Katherine Ruocco Susan O'Malley Matt Lanter Susan Schultz Ron Sutterfield, Alternate

NO REQUEST MADE AT AGENDA TIME

FINANCE COMMITTEE

Susan O'Malley, Chairperson Matt Lanter Susan Schultz Brian Wells Ron Sutterfield Katherine Ruocco, Alternate

- 1) Draft Resolution Accepting Bid for Audit Services **(O'Malley)** ☺
- 2) 12 / 2014 General Fund Analysis **(O'Malley)** ☺ **(to be delivered)**
- 3) Police Pension Administration **(O'Malley)**

JUDICIARY COMMITTEE

Katherine Ruocco, Chairperson Brian Wells Susan Schultz Susan O'Malley Ron Sutterfield Matt Lanter, Alternate

NO REQUEST MADE AT AGENDA TIME

BUSINESS & LAND DEVELOPMENT COMMITTEE

Matt Lanter, Chairperson Susan O'Malley Susan Schultz Ron Sutterfield Katherine Ruocco Brian Wells, Alternate

NO REQUEST MADE AT AGENDA TIME

ROADS, BUILDINGS, & GROUNDS COMMITTEE

Ron Sutterfield, Chairperson Brian Wells Susan Schultz Matt Lanter Susan O'Malley Katherine Ruocco, Alternate

- 1) Draft Resolution Authorizing Application for Block Grant **(Budde)** ☺
- 2) Draft Resolution Approving Asbestos Survey **(Mueller)** ☺

ENVIRONMENTAL COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Matt Lanter Susan O'Malley Katherine Ruocco Brian Wells, Alternate

- 1) Draft Ordinance - Leaf Burning **(Warchol)** ☺
- 2) Sewer Billing **(Powers)**

PUBLIC SAFETY COMMITTEE

Matt Lanter, Chairperson Katherine Ruocco Brian Wells Susan O'Malley Ron Sutterfield Susan Schultz, Alternate

NO REQUEST MADE AT AGENDA TIME

PARKS COMMITTEE

Brian Wells, Chairperson Susan Schultz Ron Sutterfield Matt Lanter Katherine Ruocco Susan O'Malley, Alternate

- 1) Centennial Park Agreement **(Wells)** ☺
- 2) Park Facilities **(Wells / Koeneman)** ☺

CITIZEN COMMUNICATIONS COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Susan O'Malley Brian Wells Katherine Ruocco Matt Lanter

- 1) Articles for February Swansea Report **(Schultz)** ☺

*(Public comment accepted during meetings. Raise your hand to be recognized.)
☺ Indicates Attachment Enclosed in Meeting Packet*