

## AGENDA

### COMMITTEE MEETINGS

January 5, 2015

#### PERSONNEL COMMITTEE

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

- 1) Swearing in New Officer (**Arnold**)

#### FINANCE COMMITTEE

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

- 1) Audit RFP (**O'Malley**) ☺
- 2) General Fund Analysis (**O'Malley**) ☺ (to be delivered)

#### 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

*NO REQUEST MADE AT AGENDA TIME*

#### ENVIRONMENTAL COMMITTEE

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

- 1) Leaf Burning (**Schultz**)
- 2) Sewer Billing (**Powers**)

#### PUBLIC SAFETY COMMITTEE

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

- 1) EMS Response Concerns (**Mueller**)

#### PARKS COMMITTEE

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

- 1) Centennial Park Agreement (**Wells**) ☺

#### 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*

## AGENDA

### BOARD OF TRUSTEES January 5, 2015

I CALL TO ORDER

II PLEDGE ALLEGIANCE TO THE FLAG

III ROLL CALL

IV CONSENT ITEMS

#### APPROVAL OF MINUTES

1. Public Hearing Minutes – Leaf Burning (December 15, 2014) ☺
2. Regular Meeting Minutes (December 15, 2014) ☺
3. Executive Session Review Minutes (December 15, 2014) ☺

#### REPORT OF COMMITTEES

1. Finance Committee (December 15, 2014) ☺
2. Business & Land Development Committee (December 15, 2014) ☺
3. Roads, Buildings & Grounds Committee (December 15, 2014) ☺
4. Environmental Committee (December 15, 2014) ☺
5. Public Safety Committee (December 15, 2014) ☺
6. Parks Committee (December 15, 2014) ☺
7. Citizen Communications Committee (December 15, 2014) ☺

V CORRESPONDENCE

VI APPROVAL OF BILLS ☺

VII OLD BUSINESS

VIII ITEMS REMOVED FROM CONSENT AGENDA

- A) Corrected Finance Committee Minutes (November 17, 2014) ☺

IX NEW BUSINESS

- A) Ordinance No. \_\_\_\_\_  
Re: MABAS Agreement ☺

X ANNOUNCEMENTS

Mayor's Presentation of Certificate of Appreciation to Resigning Park Board Member

XI ADJOURNMENT

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