

AGENDA

COMMITTEE MEETINGS

July 15, 2013

PERSONNEL COMMITTEE

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

- 1) Discuss – Employee Health Insurance (**Gregg Aleman**)
- 2) Discuss – Receptionist Position (**Wells**)
- 3) Discuss – Administrator's Position (**O'Malley**)

FINANCE COMMITTEE

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

- 1) Discuss – General Fund Analysis / Budget Report (**O'Malley**) ☺
- 2) Discuss – Approval of Purchases (**O'Malley**) ☺
- 3) Discuss – Resolution for Copier Lease Agreement (**O'Malley**) ☺

JUDICIARY COMMITTEE

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

- 1) Discuss – Findings of Fact – Extension for Filing Final Plat for Huntwood Crossing Subdivision (**Lanter**) ☺

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 Brian Wells Susan O'Malley Katherine Ruocco, Alternate

- 1) Discuss – Sewer Contract (**Mueller**)

PUBLIC SAFETY COMMITTEE

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

- 1) Discuss – Fireworks (**Mueller**) ☺

PARKS COMMITTEE

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

NO REQUEST MADE AT AGENDA TIME

CITIZEN COMMUNICATIONS COMMITTEE

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

- 1) Discuss – Mock-up of August Issue (**Schultz**) ☺

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

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