

AGENDAS - REVISED
COMMITTEE MEETINGS
March 21, 2016

PERSONNEL COMMITTEE

Marilyn Neumeyer; Chairperson Katherine Ruocco Matt Lanter Brian Wells Brian McGuire

NO REQUEST MADE AT AGENDA TIME

JUDICIARY COMMITTEE

Brian Wells; Chairperson Brian McGuire Stephen Pulley Katherine Ruocco Marilyn Neumeyer

- 1) Rauckman v. Swansea
- 2) Trentman, Wallen & Varady v. Swansea
- 3) Codification
- 4) Police Collective Bargaining Agreements
- 5) Lucky Rose Café & Lounge – Intent to Request Liquor License *

FINANCE COMMITTEE

Matt Lanter; Chairperson Brian Wells Marilyn Neumeyer Brian McGuire Stephen Pulley

- 1) General Fund Analysis (to be delivered)
- 2) Update – FY 2017 Municipal Budget *

COMMUNITY & ECONOMIC DEVELOPMENT

Matt Lanter; Chairperson Brian Wells Brian McGuire Stephen Pulley Marilyn Neumeyer

- 1) Draft Ordinance for Acquisition of Real Estate with Accompanying Contract * (signed contract attached)
- 2) Update – New Business in Planned Business District – 2708 N. Illinois St. *
- 3) Findings of Fact – Application 16-020 – Special Use Permit Zoning Code *
- 4) Updated Appraisals for Properties in Garden Street Area *
- 5) Changes Made to Previous Year Zoning Map

PUBLIC SAFETY COMMITTEE

Matt Lanter; Chairperson Marilyn Neumeyer Stephen Pulley Katherine Ruocco Brian Wells

- 1) Discuss Replacing Police Car Involved in Accident

PUBLIC WORKS

Brian McGuire; Chairperson Matt Lanter Katherine Ruocco Brian Wells Marilyn Neumeyer

- 1) Update – Status of H&M Backhoe Sewer Project
- 2) Committee Approval for Purchase of Level Meter at WWTP *
- 3) Committee Approval for Purchase of Motor Starter & Heater Pack at WWTP *

CULTURAL COMMITTEE

Stephen Pulley Katherine Ruocco; Chairpersons Brian Wells Brian McGuire Matt Lanter

- 1) Draft Ordinance on Policy Allowing Additional 'No Fee' Park Rentals *
- 2) Draft Ordinance for Large Group Use of Splash Pad *

SWANSEA REPORT COMMITTEE

All Committee Chairs

- 1) Swansea Report Revised Approach *
 - Agreement for Printing Services *
 - Agreement for Mail Processing Services *
- 2) Mock-up of April Swansea Report *

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

** Indicates Attachment Enclosed in Meeting Packet*