

**AGENDAS
COMMITTEE MEETINGS
April 4, 2016**

PERSONNEL COMMITTEE

Marilyn Neumeayer; 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 Neumeayer

- 1) Codification
- 2) Police Collective Bargaining Agreements
- 3) Liquor Licensing Process *

FINANCE COMMITTEE

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

- 1) Update – FY 2017 Municipal Budget and Process *
 - Available portions of draft budget to be delivered at meeting
- 2) Draft Budget Ordinance *
- 3) Draft Credit Card Policy *
- 4) Resolution – REJIS IT Support Agreement for FY 2017 *
- 5) Clearwave Proposed Agreement – 1444 Boul Ave (to be delivered)

COMMUNITY & ECONOMIC DEVELOPMENT

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

NO REQUEST MADE AT AGENDA TIME

PUBLIC SAFETY COMMITTEE

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

- 1) Donations for K-9
- 2) Resolution – Purchase of Portable Radios for Fire Department *

PUBLIC WORKS

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

- 1) Update – Status of H&M Backhoe Sewer Project
- 2) Resolution – Approval for Purchase of Motor Starter & Heater Pack at WWTP *
- 3) Resolution – Purchase of Replacement Chlorinator for Splash Pad *

CULTURAL COMMITTEE

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

- 1) Request to Hold Church Meetings in Norm Lehr Center Two to Three Sundays per Month in 2016 *

SWANSEA REPORT COMMITTEE

All Committee Chairs

- 1) Proposed Articles for May Swansea Report Issue *

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

** Indicates Attachment Enclosed in Meeting Packet*