

## AGENDA

### COMMITTEE MEETINGS

March 17, 2014

#### ENVIRONMENTAL COMMITTEE

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

- 1) Discuss – Solid Waste & Recycling Program (**Lanter**) **Susan Piazza – Guest**
- 2) Status Update – St. Clair Township Sewer Agreement (**Mueller**)
- 3) Discuss – Bid Proposals for Western Lift Station Sewer Line Replacement Phase 2 (**Budde**) ☺
- 4) Discuss – Draft Resolution to Accept Bid for Western Lift Station Sewer Line Replacement Phase 2 (**Budde**) ☺
- 5) Discuss – Leaf Burning Survey (**Schultz**)

#### 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**) ☺ (**to be delivered**)
- 2) Discuss – Budget for FY2015 (**O'Malley**) ☺ (**to be delivered**)
- 3) Discuss – Computer Replacement Information (**Powers/REJIS**) ☺

#### 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*

#### PERSONNEL COMMITTEE

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

- 1) Discuss – Accounting Manager Position (**Wells**)
- 2) Discuss – Deputy Clerk (**Wells**)

#### JUDICIARY COMMITTEE

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

- 1) Discuss – Draft Ordinance Adopting Zoning Code that was in Effect as of February 1, 2014 (**Tedesco**) ☺
- 2) Discuss – Draft Ordinance Adopting Subdivision Code that was in Effect as of February 1, 2014 (**Tedesco**) ☺

#### BUSINESS & LAND DEVELOPMENT COMMITTEE

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

- 1) Update – Property Purchase (**Powers/Warchol**)

#### PUBLIC SAFETY COMMITTEE

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

- 1) Discuss – Draft Ordinance to Change Stop Signs at Smelting Works, Barteau & Barrett Lake (**Lanter**) ☺
- 2) Discuss – Draft Ordinance to Place Yield-Right-of-Way Signs-Piney Ct., Amber Meadows and Castle Pines Ct. at Barteau Drive (**Lanter**) ☺

#### PARKS COMMITTEE

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

- 1) Discuss – Park Scheduling Issue (**Mueller**)

**CITIZEN COMMUNICATIONS COMMITTEE**

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

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

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