

JANUARY 5, 2016  
COMMITTEE OF THE WHOLE MEETING @ 6 P.M.

- A. Call to Order
- B. Roll Call
- C. Approval of Committee of the Whole meeting minutes of December 1, 2015
- D. Approval of Committee of the Whole meeting minutes of December 8 2015
- E. Persons having business before Council (2 minute limit)
- F. Council Comments / Election of Council President Pro Tem
- G. Motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel and possible litigation
- H. Motion to reconvene after Executive Session
- I. Resolution accepting grant for the Dellwood Water Main Replacement Project
- J. Resolution for the resurfacing of Northfield Road
- K. Discussion of Ordinance 260
- L. Resolution reappointing Dan Stucky as Street Commissioner
- M. Resolution reappointing Carol Stanoszek as Recreation Director
- N. Resolution for annual internet sales
- O. Discussion on CRA for Housing Board
- P. Other business
- Q. Adjournment