

JANUARY 12, 2016
COMMITTEE OF THE WHOLE MEETING @ 6 P.M.

- A. Call to Order
- B. Roll Call
- C. Persons having business before Council (2 minute limit)
- D. Council Comments / Council Committees
- E. Resolution accepting grant for the Dellwood Water Main Replacement Project
- F. Resolution for the resurfacing of Northfield Road
- G. Discussion on Ordinance 260
- H. Discussion on law solicitor and prosecutor positions
- I. Discussion on fiscal officer position
- J. Resolution reappointing Dan Stucky as Street Commissioner
- K. Resolution reappointing Carol Stanoszek as Recreation Director
- L. Resolution for annual internet sales
- M. Modification of CRA ordinance and Housing Board
- N. Resolution modifying payment for Village Hall parking lot improvements
- O. Motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel and possible litigation
- P. Motion to reconvene after Executive Session
- Q. Other business
- R. Adjournment