

FEBRUARY 2, 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
- E. Approval of Committee of the Whole meeting minutes of January 5, 2015
- F. Approval of Committee of the Whole meeting minutes of January 12, 2015
- G. Resolution for the resurfacing of Northfield Road
- H. Discussion on the contract with Walton Hills Lake Club
- I. Discussion of bids for senior lawn cutting
- J. Discussion to appoint two council members to the CRA board
- K. Discussion to amend the poultry ordinance
- L. Discussion of prosecutor position
- M. Motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel and possible litigation
- N. Motion to reconvene after Executive Session
- O. Other business
- P. Adjournment