

CAUCUS MEETING
January 27, 2014 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North
- PLEDGE – SILENT PRAYER
- ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- PUBLIC
State name and address for the record. Public comment is limited to five minutes per person.

●DISCUSSION ITEMS:

- ▶ Budget
- ▶ Copier leases in municipal offices
- ▶ Street Light project
- ▶ Floor tile at various locations

▶ Resolution

R14-26 Retain Special Counsel

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Approve lawn service for the season
 - Approve vehicle for auction
 - Approve county office supply bid
-

R14-27 Private Session- Matters of pending litigation

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

R14-28 Private Session- Matters of personnel

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

•MOTION TO ADJOURN _____ Time _____