

CAUCUS MEETING
October 24, 2016 7:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Edward Brennan
- PLEDGE – SILENT PRAYER
- ROLL CALL

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

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

- ENGINEERS REPORT

- APPROVAL OF MINUTES Council 9/12/16

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

● **DISCUSSION ITEMS:**

NEW BUSINESS

Proclamation Edward Clark
Proclamation Robert Paulson
Oath of Office-Joshua Treusch as Police Officer
Best Practices Overview
Shared Services Program with the County –Community Champions

OLD BUSINESS

- ▶ Ordinances for a first reading to be approved during the caucus meeting

Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the November 14th council meeting.

ORDINANCE 16-15 Amending Chapter 25, Fees

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

ORDINANCE 16-16 Amending Chapter 70, Sewers

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► Resolutions to be approved during the caucus meeting

- R16-123 Cancel Outstanding Court Checks
- R16-124 Award Natural Gas Supply Service
- R16-125 Support for DOT TAP Grant Application
- R16-126 Maintenance Commitment for Grant
- R16-127 St. Peter Church Raffle
- R16-128 Property Maintenance Lien
- R16-129 Amend Section Three of Manual
- R16-130 Bills List for October
- R16-131 Fair and Open Process for Professional Services
- R16-132 Hire Ragan Design Group
- R16-133 Chapter 159 Special Items of Revenue
- R16-134 Rescind Resolution

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

► Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

- 16-15 Amending Chapter 25
- 16-16 Amending Chapter 70

► Ordinance for introduction—the following ordinance will be included on the agenda for the council meeting:

● MOTION TO ADJOURN _____ Time _____