

**CAUCUS MEETING**  
**February 22, 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

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**● DISCUSSION ITEMS:**

**● NEW BUSINESS**

- APPROVAL Junior Fire Member-Elizabeth Ann Kraus
- APPROVAL Appoint Class 2 Officers

**● OLD BUSINESS**

- Sign Ordinance update
- See Click Fix
- Sidewalk Assessments

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▶ Resolutions to be approved during the caucus meeting

R16-43 Award Professional Service Contract to Phoenix Advisors

R16-44 St. Peter School PTA Raffle license

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

▶ 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:

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

▶ PRIVATE SESSION R16-45 Matters of Contract Negotiations

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● MOTION TO ADJOURN \_\_\_\_\_ Time \_\_\_\_\_