

AGENDA
COMMITTEE OF THE WHOLE
June 23, 2015
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Steigert – Chairperson
Trustee Dianis
Trustee Glogowski
Trustee Smith
Trustee Sosine
Trustee Spella
President Schmitt

1. **Roll Call – Establish Quorum**

(Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.)

2. **Administer Oath of Office to Officer Mitch Slabinski**

3. **Community Development**

4. **General Administration**

- A. Consider Agreement with RHMG Engineers, Inc. for a Comprehensive Water and Sewer Rate and Fee Study
- B. Consider Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Class F Liquor Licenses
- C. Consider Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Regarding Remote Sales and Curbside Pickup of Alcohol and Tobacco

5. **Public Works & Safety**

- A. Consider Waiving of Bidding Requirements for the Purchase of a New International Hook Lift Truck

6. **Executive Session:** If required

7. **Other Business**

8. **Adjournment**