

AGENDA
COMMITTEE OF THE WHOLE
December 12, 2017
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Jasper – Chairperson
Trustee Brehmer
Trustee Glogowski
Trustee Steigert
Trustee Sosine
Trustee Spella
President Schmitt

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation** (*Persons wishing to address the Committee on an item on this agenda must register with the Chair prior to roll call.*)
3. **Community Development**
 - A. Case Number 2015-12; 202 N. Main - Request for Residential Special Use Extension
4. **General Administration**
 - A. Consider a Resolution Adopting an Anti-Harassment Policy
5. **Public Works & Safety**
 - A. Consider an Agreement with Martam Construction for the Cumberland Parkway Storm Sewer Revision Project
 - B. Consider an Agreement with Sensus FlexNet AMI System for Management, Meters, and Installation of Residential and Commercial Water Meters
 - C. Consider an Agreement with Midwest Salt for Water Softener Salt
 - D. Consider an Agreement with HR Green for Phase 1 Design Engineering Services for the Souwanas Creek Reach 2 Improvement
 - E. Consider an Agreement with Christopher Burke Engineering for the Downtown Streetscape and Utility Work; Design-Build Services
6. **Executive Session**
7. **Other Business**
8. **Adjournment**