

REVISED
AGENDA
COMMITTEE OF THE WHOLE
April 10, 2018
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

Trustee Glogowski – Chairperson
Trustee Steigert
Trustee Sosine
Trustee Spella
Trustee Jasper
Trustee Brehmer
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. Consider a Public Event Permit for Scorched Earth Brewing Company for Scorched Earth Day, April 20 and 21, 2018
 - B. Discussion of Preliminary Proposal of Founders’ Days Event 2018
4. **General Administration**
 - A. Consider an Agreement for Accounting Services with Lauterbach & Amen, LLP.
 - B. Consider an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes
 - C. Consider an Ordinance Amending the 2018/2019 Merit Compensation Plan
5. **Public Works & Safety**
 - A. Consider an Agreement with Copenhaver Construction for the Grandview Commons South Entrance Project
 - B. Consider an Agreement with Christopher Burke Engineering for Land Acquisition Services for the Main Street ROW
6. **Executive Session**
7. **Other Business**
 - A. **Discuss Full Closure of Main Street at Crystal Creek During Construction**
8. **Adjournment**