

AGENDA  
COMMITTEE OF THE WHOLE  
Special Meeting  
January 15, 2019  
2200 Harnish Drive  
Village Board Room  
- AGENDA -  
7:45 P.M.

Trustee Brehmer– Chairperson  
Trustee Glogowski  
Trustee Steigert  
Trustee Sosine  
Trustee Spella  
Trustee Jasper  
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 the 2019 Zoning Map Update
4. **General Administration**
5. **Public Works & Safety**
  - A. Consider and Agreement with Baxter Woodman for Professional Engineering Services for the Capacity, Management, Operation, and Maintenance (CMOM) Plan
6. **Executive Session**
  - A. Land Acquisition
7. **Other Business**
8. **Adjournment**