

AGENDA
COMMITTEE OF THE WHOLE
June 11, 2019
2200 Harnish Drive
Village Board Room
- AGENDA -
7:30 P.M.

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

1. **Roll Call – Establish Quorum**
2. **Public Comment – Audience Participation**
(Persons wishing to address the Committee must register with the Chair prior to roll call.)
3. **Community Development**
 - A. Consideration of Melt Pilates Request to use Plaza by Historic Village Hall
4. **General Administration**
 - A. Consider Amending Chapter 33, Increasing the Number of Class A-1 and H Liquor Licenses
5. **Public Works & Safety**
 - A. Consider Certain Items as Surplus
 - B. Consider Engineering Consulting Agreement with Christopher B. Burke Engineering, LTD. for General Engineering Assistance
 - C. Consider Purchase of HP Latex Printer and Accessories for Street Sign Printing from IT Supplies for \$24,284.00
6. **Executive Session**
7. **Other Business**
8. **Adjournment**