

AGENDA  
COMMITTEE OF THE WHOLE  
December 13, 2022  
2200 Harnish Drive  
Village Board Room  
7:30 P.M.

Trustee Smith - Chairperson  
Trustee Brehmer  
Trustee Auger  
Trustee Spella  
Trustee Glogowski  
Trustee Dianis  
President Sosine

- AGENDA -

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. Presentation of the Design Aesthetics Survey for Multi-Family & Townhouse Construction in the Randall Road Corridor
4. **General Administration**
  - A. Consider Amending Chapter 33, Liquor Control and Liquor Licensing, by Increasing the Number of A-1 Liquor License by one
- B. **Public Works & Safety**
  - A. Consider an Agreement with HR Green for the Woods Creek Reach 6 & 7 Project Design Services
  - B. Consider an Agreement with Baxter and Woodman Natural Resources for the 2023 Spring Prescribed Burns
  - C. Consider a Funding Agreement with the Bureau of Local Roads for the Souwanas Trail and Schuett Street Reconstruction Project
  - D. Consider an Agreement with Utility Service Company, Inc. for the Copper Oaks Tower Repair
  - E. Consider an Agreement with Burke, LLC for Change Order #13, for the Crystal Creek Riverwalk Improvements & Harrison St. Bridge Replacement
- C. **Executive Session** (If needed)
- D. **Other Business**
8. **Adjournment**