

**Discussion Session – Tuesday, January 10, 2012**

**Open Discussion Session (Commission Chambers)**

**6:35 P.M.**

1. Organizational issues:
  - a. Appointments to intergovernmental groups
  - b. Appointments to board liaison positions
  - c. School board liaison
  - d. Orientation for new commissioners
  - e. Goal setting process

**7:00 P.M.**

2. Update on EmFinders.

**7:10 P.M.**

3. Proposed ad hoc sports priorities group.

**7:20 P.M.**

4. Proposed 2012 street reconstruction program.

**7:30 P.M.**

5. Update on storm water utility.

**7:40 P.M.**

6. Sanitary sewer consent order issues (Dan Deiseroth and Emily Gaspich).

**7:55 P.M.**

7. Review of Regular Meeting agenda.

**Tentative list of follow-up items for future meeting(s):**

- a. Private streets, paper streets, easements
- b. Skateboard ordinances
- c. Traffic Board (1) review traffic calming Newburn, and (2) stop sign installation (January 23)
- d. Bower Hill stormwater appeal (February 6)
- e. Linc energy savings (January 23)