

## Discussion Session – Monday, June 25, 2012

### Open Discussion Session (Commission Chambers)

#### 6:20 P.M.

1. 2011 Independent Audit (Dave Duessel).

#### 6:35 P.M.

2. Youth Sports Alliance presentation.

#### 6:50 P.M.

3. Linc Guaranteed Energy Savings program.

#### 7:20 P.M.

4. Zoning issues:
  - a. Zoning in 700 block Washington Road
  - b. Zoning provisions regarding drilling and mining

#### 7:35 P.M.

5. Overview of issues with private streets, paper streets and easements.

#### 7:50 P.M.

6. Report on Commission liaison activities to boards and authorities.

#### 7:55 P.M.

7. Review of Adjourned Meeting agenda.

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

- a. Town Hall meeting on deer (July 9)
- b. Follow-up on: (1) Use of assigned fund balance (2) Potential recreation facility improvements (3) Skateboard facility (July 10)
- c. TRID preliminary engineering (July 10)
- d. Interview Junior Commissioner candidates (45 minutes – July 10)
- e. Washington School crosswalk
- f. School district assessment appeals (July 23)
- g. Skateboard ordinances
- h. Residential electricity broker
- i. 911 communications center
- j. Municipal building security
- k. Traffic calming policy
- l. TIF, LERTA and other economic development incentive
- m. Pension investment review
- n. Open container laws