

Discussion Session – Tuesday, July 10, 2012

Open Discussion Session (Commission Chambers)

6:10 P.M.

1. TRID preliminary engineering.

6:30 P.M.

2. Interviews with candidates for Junior Commissioner:
6:30 p.m. Brian Feldman
6:45 p.m. Maddy Scott
7:00 p.m. Mark Klemencic

7:15 P.M.

3. Follow-up on:
 - a. Use of assigned fund balance
 - b. Potential recreation facility improvements
 - c. Skateboard facility
 - d. YSA proposal

7:35 P.M.

4. Bond issue for energy improvement and refunding.

7:50 P.M.

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

7:55 P.M.

6. Review of Regular Meeting agenda.

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

- a. Overview issues with private streets, paper streets and easements (July 23)
- b. Sewer updates (July 23)
- c. Conference call with deer consultant (August 14)
- d. School district assessment appeals (August 14)
- e. Skateboard ordinances
- f. Residential electricity broker
- g. 911 communications center
- h. Municipal building security
- i. Traffic calming policy
- j. TIF, LERTA and other economic development incentive
- k. Pension investment review
- l. Washington School crosswalk