

**Discussion Session – Tuesday, October 13, 2015**

***Open Discussion Session (Room C)***

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:25 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	Steve Feller will review draft agenda
2	6:30 p.m.	Bond Refunding Sale	Receive update on bond refunding sale and prepare for vote at Regular Meeting	Nicholas Falgione of PNC and Jason McLean of Grogan Graffam will report on sale
3	6:45 p.m.	Stormwater	Review capital project priorities including options for Woodhaven and Forest Glen area	Dan Deiseroth and Rudy Sukal will lead the review
4	7:00 p.m.	Deer Management	a. Discuss sharpshooting proposal with White Buffalo b. Review latest communication on sterilization grant	Keith McGill will introduce representatives of White Buffalo
5	7:40 p.m.	Dog Park	Review work done to date by engineer	Dan Deiseroth will review information

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

- a. Review investment grade audit proposals (October 26)
- b. Vuono: 1) Liened real estate collections 2) Consolidation advisory boards 3) Update ADA (Oct. 26)
- c. Follow-up on pedestrian and bicycle safety (October 26)
- d. Technology for parking garages (October 26)
- e. Naming rights and Seymour Fund proposal (October 26)
- f. Sports Advisory Board review of capital improvement plans (October 26)
- g. Municipal ID and entry signs – Historic Preservation Board (October 26)
- h. Code requirements for construction completion (October 26)
- i. Review of user fees, equipment replacement schedule, and CIP recommendations (October 26)
- j. Pavement Management with emphasis on older concrete streets – Bendel (November 10)
- k. Budget work sessions: November 5, November 12, November 18