

Discussion Session – Tuesday February 9, 2016

Executive Session – Caucus Room

6:00 P.M

1. Litigation – Gillen.

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:15 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:20 p.m.	Commission Goals and Priorities	Determine 2016 Commission goals and priorities and identify possible meeting dates	2016 Goals: 1. <i>Business Retention and Attraction</i> a.) Development and Redevelopment of underutilized/vacant properties 2. <i>Municipal Infrastructure</i> a.) Stormwater and MS4 requirements 3. <i>Financial- Budget Process</i> a.) Review the budget process and philosophy 4. <i>Waste/Recycling</i> 5. <i>2015 Commission Goals - Status Update</i> a.) Pedestrian/Bicycle and vehicle safety b.) Deer Management c.) Public Outreach and Engagement
3	6:50 p.m.	Update on 2016 Street Reconstruction/Paving Maintenance Program	Review of proposed street reconstruction and street maintenance programs for 2016	Dan Deiseroth and Matt Bagaley of Gateway Engineers will provide an overview on the municipality's 2016 street projects
4	7:20 p.m.	Stormwater and Storm Sewer Updates	Review of 2016 stormwater priority projects	Dan Deiseroth and Matt Bagaley of Gateway Engineers will provide an overview of the municipality's 2016 stormwater priority projects.
5	7:40 p.m.	Republic Service	Review of service issues related to waste removal and recycling	John McGoran, Republic Services and Rudy Sukal will discuss service issues related to waste and recycling collection
6	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings
7	7:55 p.m.	IDA Meeting	Adjourn to IDA meeting in Commission Chambers	Follow IDA meeting agenda

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

- a. Uptown Strategic Plan (February 22)
- b. Controlled Archery Hunt Final Report (February 22)
- c. Historic Preservation Board update to Commission on current issues (March 8)