

**Discussion Session – Monday, January 22, 2018**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Boards and Authorities

**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	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Block Party List	Review of block party street list	Mike Haberman and municipal staff will present this information
3	6:50 p.m.	Overnight Parking	Review of history, issues, possible changes and related topics	Aaron Lauth and Nick Schalles will lead this discussion
4	7:20 p.m.	Commission Compensation	Review of current language and Ordinance related to Commission compensation	Commissioner Fraasch will lead this discussion
5	7:30 p.m.	2018 Storm Water Projects	Review of storm water projects for 2018	Dan Deiseroth, Gateway Engineers, will be providing this information
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

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

1. Main Entrance Parking (Feb 2018)
2. Zamagias (Feb 2018)
3. A.B.M. follow-up