

**VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING**

FEBRUARY 20, 2012 – 7:00 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DISCUSSION ITEMS**
 - A. DISCUSSION OF DOOLIN STREET VARIATION
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
 - B. DISCUSSION OF 307 FREEHAUF ST. VARIATION
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**
 - C. DISCUSSION OF EMERALD ASH BORER
(PUBLIC WORKS)(BLATZER)(PUKULA)**
 - D. DISCUSSION OF LATERAL TRANSFER POLICY
(POLICE DEPT.)(MIKLOS)(SHAUGHNESSY)**
 - E. DISCUSSION OF PROPOSED SECOND BUDGET AMENDMENT AND 3RD QUARTER
BUDGET REVIEW / DISCUSSION OF FINANCIAL CONDITIONS AND INITIAL FY12-13
BUDGET DISCUSSION
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)(WEHMEIER/SCHAFFER/FRIEDLEY)**
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- VI. AUDIENCE PARTICIPATION**
- VII. ADJOURN**