

7-25-22 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

July 25, 2022 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Actuary Recommendation - Attachments

Staff recommends we begin the process of transitioning the Municipal Actuary Services from Mockenhaupt Benefits Group to Cowden Associates.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

- A. Police Department Staffing - This item is for discussion only
- B. Extending Civil Service List - This item is for discussion only

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Ward Redistricting - Attachments
- B. Grants & Budgeting - Attachment
Updated Project Timeline & Funding
- C. Redevelopment Authority Funding - Attachment
The Grant Writer/Redevelopment Coordinator will be present to provide Municipal Council with a presentation on the Redevelopment Authority Funding.
- D. Sidewalk Policy Update - Attachments
Discussion item only – no action required.
- E. Comprehensive Splash Pad Project Update - Attachments
Discussion item only – no action required.
- F. Rolling Green Transportation Improvement Project/DCED – Multimodal Transportation Fund Grant - Cost Estimate Update
Discussion item only.
- G. Open Burning Ordinance Proposal - Attachment
Recommend that Council review proposed ordinance and provide feedback on suitability for adoption. This ordinance will be advertised in accordance with the Home Rule Charter requirements.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. 2022 Road Program - Attachment

Discussion Item

Adjournment

EXECUTIVE SESSION