

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
April 4, 2016
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of March 21, 2016

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
 - Fiscal Year End 2016 Audit Engagement Letter
 - 2016 Budget Amendments
- Public Works, Facilities and Capital Assets, and Engineering
 - Pump #2 Replacement for Arden Lift Station
 - Design Engineering for Sanitary Sewer Cleaning and Televising
- Special Events
- Building and Zoning
- Police
 - Part-Time CSO Positions
- Administration
 - SWALCO Contribution / WM Proposal
 - Capital Improvements Program Discussion
 - 2017 Budget Draft Discussion

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN