

AGENDA  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
December 19, 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 December 5, 2016

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
  - 2<sup>nd</sup> CLCJAWA Booster Station and Water Main Design
- Building and Zoning
- Special Events
- Police
- Administration
  - Massage Establishment Village Code Changes
  - Wilson Road Site Access Agreement
  - Water Tower Lease Agreement

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN