COMMITTEE OF THE WHOLE Public Safety / Finance Committees Wednesday, February 08, 2023 7:00 A.M. <u>Village Board Room</u> 211 N. Main Street

Agenda Items - Public Safety:

Open Meeting

Approval of Public Safety Meeting Minutes – January 11, 2022

Public Participation

Items for Discussion:

- Significant Case Updates
- Monthly Stats
- Personnel Update
- PD Facility Update
- PD & PW Facilities Phones/Data/Door Access & TV's.
- Damage/Vandalism Recap

Adjournment

Agenda Items - Finance:

Open Meeting

• Approval of Finance Meeting Minutes – January 11, 2022

Public Participation

Items for Discussion:

- Preliminary Budget 1st Draft
- Marketing & Community Relations Director Position Update
- Main Street PD / Hitchcock Update
- Well House / Vacant Ground Update
- Project Cost Recaps
- Month End Financial Report

Adjournment