



## VILLAGE BOARD WORK SESSION MEETING

Tuesday, FEBRUARY 14, 2012 – 7:30 P.M.

---

### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Cool Village Sustainability Plan presented by Chairperson Krista Grimm (see Cool Village Committee Item for materials)**
5. **Public Participation (agenda and non-agenda related)**
6. **Public Safety Committee Items**
  - A. Discussion & Action – Sprinkler Variance Request – 1015 E. 31<sup>st</sup> Street
  - B. Discussion – Purchase of Hydraulic Equipment
7. **Public Works Committee Items**
  - A. Discussion – Installation of Variable Frequency Drive on Pump #2 & #3 – Water Plant
8. **Finance Committee Items**
  - A. Discussion – Budget Schedule
  - B. Discussion – Water Rate Increase
9. **Cool Village Committee Items**
  - A. Presentation materials
10. **Other Reports:**
  - A. Village Manager
  - B. Village President
  - C. Village Clerk
  - D. Committee
    - Public Works Garage Committee Items
    - A. Discussion – Schematic Design Phase

**VILLAGE BOARD WORK SESSION MEETING**  
**Tuesday, FEBRUARY 14, 2012 – 7:30 p.m.**

---

**AGENDA (continued – Page 2**

- 11. New Business**
- 12. Executive Session**
- 13. Adjourn**

*Next Village Board Meeting: February 28, 2012*  
*Next Village Work Session Meeting: March 13, 2012*