

**Warrant Committee Agenda
Monday, March 11, 2019
6:00 PM Council Chambers**

- I. Regular Business –**
 - A. Roll Call**
 - B. Unfinished Business**
 - C. Possible Election of Replacement Member**
 - D. Approval of Minutes – February 25, 2019**
 - E. Introduction of staff**
 - F. Announcements**
 - G. Public Comment** - Public comments are welcomed on the items on tonight’s adopted agenda. Members of the public will be strongly encouraged to limit their comments to a maximum of 5 minutes. Depending on the number of citizens who want to speak, the Chairman may reduce the allotted speaking time to a maximum of 3 minutes.

*****HEALTH, RECREATION & WELFARE SUB-COMMITTEE*****
Emily Henry, Sub-Committee Chair

II. Budget Cost Center	<u>Page</u>
A. Cooperating Agencies (applications separate TAB)	Budget 8
B. Public Works Department (Partial)	
Revenues	
Parks & Recreation	Revenue 2
Expenses	
Parks & Recreation	Budget 7-8
Non-Profit Agencies	
Fourth of July Events	Budget 8
Band Concerts	Budget 8
Jesup Memorial Library	Budget 8
Village Holidays Celebration	Budget 8
YMCA	Budget 8
General Assistance	Budget 8
Comfort Stations	Budget 9
Capital Improvement Program	
Parks Section	CIP Expenses 3
Comfort Station	CIP Expenses 4
Narrative	CIP Narrative 15-17

BREAK

*****PUBLIC WORKS & HARBOR SUB-COMMITTEE*****

James Kitler, Sub-Committee Chair

III. Budget Cost Center	<u>Page</u>
A. Harbor Master's	
Revenues	Revenue 2
Expenses	
Harbor Department	Budget 7
Capital Improvement Program	
Revenues	CIP Revenues 1
Harbor Department	CIP Expenses 3
Narrative	CIP Narrative 15
B. Public Works Director's	
Revenues	
Highway Division	Revenue 3
Solid Waste Division	Revenue 3
Expenses	
Public Works Dept	Budget 9
Highway Division	Budget 9-10
Solid Waste Division	Budget 10-11
Capital Improvement Program	
Revenues	CIP Revenues 1
Highway Division	CIP Expenses 4
Solid Waste Division	CIP Expenses 4
Narrative	CIP Narrative 17-19

To assure your full participation in this meeting, please inform us of any special requirements you might have due to a disability.

Please call 288-4098