

**Committee of the Whole Meeting**  
**June 22, 2009**  
**Village Hall Board Room**  
**6:00 PM**

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1. Review of Governance and Responsibilities (memo attached)
2. Review of Gift Ban Act (memo attached)
3. Boards and Commissions – Recruitment, Assessment and Appointment Process
4. Brief Updates from Operating Departments:
  - Police – Traffic Regulation Requests and Other Developing Issues
  - Public Works – WRF Design, Sewer Testing, Capital Projects underway
  - Finance – Monitoring Revenues and Expenses, Grant and Loan Funding Requirements
  - Community Development – Foreclosures, Nuisances and Workforce Housing
  - Administration – Asst. to Manager recruitment, special events, business support efforts; Commercial recycling
5. Adjournment