AGENDA

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING.

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

A. FINANCE AND ADMINISTRATION COMMITTEE

1. VARIANCE REPORTS for the month of December.

2. CONSIDER A RESOLUTION ADOPTING A FIVE YEAR FINANCIAL PLAN FOR THE VILLAGE OF BEECHER.

3. RESULTS OF FOURTH OF JULY COMMISSION MEETING

4. CONSIDER A MOTION AUTHORIZING A PUBLIC HEARING ON THE USE OF CREDIT CARDS AS PAYMENT FOR VILLAGE SERVICES.

5. LISTING OF GENERAL FUND REVENUES BY MONTHLY COLLECTION for 2008.

B. PUBLIC SAFETY COMMITTEE MEETING

1. POLICE DEPARTMENT ANNUAL REPORT for 2008.

2. ANNUAL REPORT OF THE ANIMAL CONTROL OFFICER.

3. CONSIDER A MOTION AUTHORIZING THE LETTING OF BIDS FOR A TWO DOOR COUPE FOR THE FOURTH OF JULY COMMISSION GIVEAWAY CAR.

C. STREETS AND ALLEYS COMMITTEE

1. CONSIDER BID AWARD FOR THE JOINT PURCHASE OF FUEL.

2. SNOW REMOVAL UPDATE.

3. REPORT OF THE PW SUPT.
D. SEWER AND WATER COMMITTEE

1. WATER BILLING REGISTER for the months of November and December.

2. WATER BILLING ANNUAL REPORT FOR 2008.

3. CONSIDER THE PURCHASE OF A FLGYT PUMP IN THE AMOUNT OF $6,719.40 TO REPLACE THE K.J. SLOT #3 PUMP IN THE INFLUENT LIFT STATION AT THE SEWER TREATMENT PLANT

E. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION

1. PW FACILITY UPDATE.

F. PLANNING, BUILDING AND ZONING COMMITTEE

1. BUILDING DEPARTMENT ANNUAL REPORT.

2. CODE ENFORCEMENT ANNUAL REPORT.

3. ANNUAL REPORT OF THE ECONOMIC DEVELOPMENT COORDINATOR.

4. RESULTS OF THE 1/22/09 PZC MEETING.

5. CARPORT UPDATE.

6. CONSIDER AN ORDINANCE ESTABLISHING A PROFESSIONAL SERVICES AGREEMENT

7. CONSIDER REFERRAL OF A PROPOSAL TO AMEND THE LAND USE PLAN IN AN AREA AROUND ST. PAUL’S CHURCH AND AN AREA SOUTH OF CHURCH ROAD AND EAST OF RACINE.

G. VILLAGE PRESIDENT REPORT

1. MGM UPDATE.

2. MONTALBANO UPDATE.

3. INTERGOVERNMENTAL MEETING SCHEDULED FOR THURSDAY, JANUARY 29TH AT 7:00 P.M.

4. RESULTS OF 1/21/09 TOWNSHIP OPEN SPACE MEETING will be provided at the meeting.

5. REQUEST FOR CLOSED SESSION TO DISCUSS PERSONNEL.

H. OLD BUSINESS/NEW BUSINESS