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OPERATIONS COMMITTEE

MEETING MINUTES

February 17, 2009

6:30 p.m.

Village Green, 47 Hall Street

Attendance: Don Grubbs, Tom Counts, Jim Hrivnak, Dan Wiencek, Eric Fischer, Rob Rice, Susie Ross, Jeff Robinson and Steve Lutz.

I. SIDEWALK REPAIR PROGRAM

The Committee reviewed the final draft of the proposed 2009 Sidewalk Repair Program. The Committee commented that they were satisfied with the proposed revisions to the program and recommended that it be forwarded to the City Council for discussion and adoption.

II. COMMUNITY SURVEY REVIEW

Tom Counts stated he was most interested in figuring out how best to utilize the survey results when making policy decisions. The other Committee members stated that the Planning and Zoning Commission could utilize the survey results for traffic planning and to help them in deciding what type of future development would be most appropriate for the community. The Committee encouraged Staff to share the survey results with the Finance Committee, Development Committee, Planning and Zoning Commission and the Operations Committee.

III. ALCOHOL POLICY FOR COMMUNITY MEETING ROOMS

Susie Ross informed the Committee that there has been damage in the Community Meeting Rooms as a result of renting them out to the public. Much of the damage includes abuse in the restrooms, upholstered chairs, and the carpeting. The Committee was informed that it is often difficult to identify who was responsible for the damage because several different users have reserved the rooms over the weekend.

Susie requested that the Committee consider adopting a policy which would prohibit or limit the use of food and drink in the Council Chambers. The Committee stated they would be interested in receiving a proposal from Staff in which they could review and discuss at their March meeting.

IV. ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:30 p.m.