



**JOINT MEETING
OF THE 1890'S THEME COMMITTEE AND
THE DEPARTMENTAL OPERATIONS COMMITTEE
AGENDA**

**Wednesday, January 13, 2010
6:00 P.M.**

**Administration Building
432 W. Nebraska Street**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. 1890's Theme Committee (December 10, 2009)
 - B. Departmental Operations Committee (November 9, 2009)
4. Façade Improvements Approval: 1 N. White Street Property (Former Fox Lumber)
5. Police Department Approvals
 - A. Surplus Vehicle Disposal
 - B. Emergency Command/Communications Vehicle Purchase
6. Sauk Trail Bicycle Path: Bid Approval
7. Wolf Road/CN License Agreement: Discussion/Approval
8. Public Works Department Update
9. Utilities Department Update
 - A. West Plant Digester Replacement: Insurance Statement of Loss Approval
10. Other Business
11. Adjournment