

**AGENDA FOR THE DECEMBER 13, 2012  
BEACH PARK BOARD MEETING  
7:00PM**

- 1) Roll Call.
- 2) Pledge of Allegiance
- 3) **CONSENT AGENDA**
  - a. *Approval of minutes of Board Meeting of November 29, 2012*
  - b. *Bills presented for payment Grand Total \$247,240.47*
  - c. *Building Department Report*
  - d. *Code Enforcement Report*
  - e. *Planning Zoning & TIF Report*
  - f. *Public Works Report*
  - g. *Economic Development Report*
  - h. *Parks & Recreation Report*
  - i. *Engineer's Report*
- 4) **TRUSTEES REPORT**
  - a) Building & Zoning & TIF Committee: Tr. Hucker Reporting
  - b) Public Works: Tr. Ottersen Reporting
  - c) Public Relations & Economic Development Report: Tr. Miller Reporting.
  - d) Intergovernmental Affairs: Tr. Wells Reporting
  - e) Parks & Recreation: Tr. Gust Reporting
  - f) Public Safety Committee: Tr. Sittig Reporting
- 5) Village Treasurer
- 6) Village Engineer
  - a) *Consider Pay Request No. 1 from Dakota Pump, Inc for work on Inline Booster Pumping Station Module in the amount of \$142,638.50*
- 7) Village Coordinator
- 8) Village Attorney.
- 9) Village Clerk
  - a) *Resolution to Establish Holiday Calendar for Village Hall Closings for 2013*
  - b) *Resolution for Board Meetings Schedule for 2013*
  - c) *Resolution for Schedule of Planning & Zoning Meetings for 2013*
  - d) *Resolution for Economic Development Meetings for 2013*
  - e) *Resolution for TIF Committee Meetings for 2013*
- 10) Mayor's Report
  - a) *Appointment of Administrative Services Director*
- 11) Citizens Addressing the Board
- 12) Executive Session
- 13) Other Business
- 14) Adjournment