

AGENDA

TOWN OF LONG BEACH COUNCIL MEETING JANUARY 8, 2018 – TOWN HALL 7:00 PM

Pledge of Allegiance

Council President Election

Approval of Town Council Meetings –
Minutes of Town Council Regular Meeting December 14, 2017
Minutes of Town Council Special Meeting December 19, 2017
Minutes of Town Council Executive Meeting December 19, 2017

Opening Remarks

Police Department Report – Chief Sulkowski

Police Commission Report – Pete Byvoets

Volunteer Fire Department Report – Dave Albers

Fire Commission Report – Dave Albers

Street Department Report – Tom Dolph

Street Commission Report – Jane Neulieb

Park Board - Joy Schmitt

Community Center Report – Joy Schmitt

Water Board Report – Nick Meyer

Budget & Finance Report – Pete Byvoets

Human Resources Advisory Committee – Bill de Funiak

Building Commission Report – Bob Lemay

BZA Report – Bob Lemay

Advisory Plan Commission – Nick Meyer

Building Permit Revenue Report (Larry Wall) for December 2017:
Fees of \$ collected on project costs of \$

Other Permit Revenues:

3 Electrical Permits totaling \$ 421.00 w/ revenue of \$ 42.10

Legal Expenses paid in December were \$9,028.75:

- \$ 6,533.75 to Blachly, Tabor, Bozik & Hartman
- \$ 1,925.00 to Kopka, Pinkus & Dolin
- \$ 570.00 to Harris, Welsh & Lukmann

UNFINISHED BUSINESS:

Police Protection Contracts – Mailed December 27th

NEW BUSINESS:

Resolution to Encumber 2017 CCD Funds to 2018

Street Inventory Consulting Proposal

PUBLIC COMMENTS:

COUNCIL COMMENTS

CLAIMS APPROVAL: **#15140 thru #15153** totaling \$ 31,681.33
Salaries for December 2017 were \$106,512.37

Meeting Adjournment