

## **AGENDA**

### **TOWN OF LONG BEACH COUNCIL MEETING DECEMBER 14, 2017 – TOWN HALL 7:00 PM**

#### **Pledge of Allegiance**

**Approval of Town Council Meetings –**  
Minutes of Town Council Regular Meeting November 9, 2017  
Minutes of Town Council Special Meeting December 4, 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 November 2017:**  
Fees of \$                      collected on project costs of \$

**Other Permit Revenues:**

- 1 Street Cut permit with \$ 100.00 in fees collected
- 3 Electrical Permits totaling \$ 417.00 w/ revenue of \$ 41.70

**Legal Expenses** paid in November were \$ 6,333.75 to Blachly, Tabor, Bozik & Hartman

**UNFINISHED BUSINESS:**

Police Protection Contracts – Update

Refuse Contract

2018 Salary Ordinance

Stop 24 project update

**NEW BUSINESS:**

Resolution to Transfer Funds

Year End Council Meeting

Monthly Date for 2018 Council Meetings

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS**

CLAIMS APPROVAL: **#14975 thru #15091** totaling \$ 187,824.84  
Salaries for November 2017 were \$ 60,411.44

Meeting Adjournment