

***** COMMITTEE REPORTS *****

5. **Finance:** Trustee O'Neill
a.) A motion to approve Ordinance #2012-013; being the Annual Appropriations for Fiscal Year 2012-2013, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6. **Developmental, Planning & Zoning:** Trustee Janachowski

7. **Police & Fire:** Trustee Hastings.

8. **Public Works:** Trustee Janachowski.

9. **Youth, Education and Recreation:** Trustee Morrison

10. **Economic Development / Environmental Committee:** Trustee Roti

11. **Audience Comments:**

12. **Old Business:**

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

14. A motion to return to **Open Session** at _____ p.m.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

15. **Closed Session Business:**
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

16. A motion to **ADJOURN** the meeting at _____ p.m.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___