

AGENDA
EXECUTIVE COMMITTEE
TUESDAY, JANUARY 29, 2013 – 3:30 PM
ROOM 117, WHITESIDE COUNTY COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 2/5/13
 - A. STANDING RESOLUTIONS
 - Resolution of Condolence for family of Hester Munther
 - B. COMMUNICATIONS
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Landfill Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
 - Re-appointment of Patricia Brummel as Commissioner Cat Tail Drainage District
 - Other County Board Appointments (attached)
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
5. OTHER BUSINESS
 - A. PROPOSED CHANGE TO LIQUOR LICENSE ORDINANCE (attached)
 - B. WORKFORCE INVESTMENT BOARD
 - C. PLAQUE FOR COVERED BRIDGE
6. NEXT MEETING: Executive Meeting – March 12th at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT