

AGENDA

TOWN OF LONG BEACH COUNCIL MEETING

March 9, 2020 – TOWN HALL

7:00 PM

Pledge of Allegiance

Approval of Town Council Meeting Minutes – February 10, 2020

Approval of Town Council Executive Session Minutes – February 20, 2020

Approval of Town Council Special Meeting Minutes – February 21, 2020

Approval of Town Council Executive Session Minutes – February 25, 2020

Opening Remarks

Police Department Report – Chief Sulkowski

Police Commission Report – Meyer

Volunteer Fire Department Report – John Wall

Fire Commission Report – John Wall

Street Department Report – Tom Dolph

Street Commission Report – John Wall

Park Board - John Kocher

Community Center Report – John Kocher

Water Board Report – Mary Lou McFadden

Budget & Finance Report – Bill de Funiak

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 for February 2020 -

Other Permit Revenue:

3 Electric Permits Issued with revenue of \$56.40 collected on a total of \$564.00
\$100 received on 1 Street Cut Permit Issued to A T & T – 2300 Foxdale ROW

Legal Expenses paid in February 2020: \$12,046.15

- \$ 11,536.15 to Braje, Nelson & Janes
- \$ 510.00 to Knight, Hoppe, Kurnik & Knight

Legal/Lobbyist Fees Paid in January & February to The Corydon Group - \$12,725.00

UNFINISHED BUSINESS:

LSD Sewer Update

NEW BUSINESS:

Election of Council Vice President

Cusack to Special BZA

Park Board Appointment

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: **#17034 thru #17105** totaling \$ 121,308.49
Salaries for February 2020 were \$ 55,026.95

Meeting Adjournment