

**Finance, Expenditure & Legal
Subcommittee Meeting
April 10, 2012
6:45 p.m.
(Or immediately following the PPO Subcommittee meeting)
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Jim Thompson, Vice-Chairperson
Larry Bradley
John Conley
Dorothy Lanphier

Alternate Members: Fred Conley
Rick Kolowski

Staff Liaison: Jim Becic *
Jerry Herbster
Carey Fry
Brian Henkel
Lori Laster

1. Meeting Called to Order – Chairperson Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Agreement with Deeb Realty to List Nine Lots on Youngman Lake (DS 13) – Amanda Grint and Jim O’Neal, Deeb Realty
7. Review and Recommendation of Agreement with ReMAX Realty to List Vacated Blair Office Building (1245 Lincoln Street) – Dick Sklenar
8. Review and Recommendation on Account Over 110% Park Supplies (01-06-006-4471) – Jerry Herbster

9. Review and Recommendation on West Branch Channel Project/Rumsey Station Wetland Mitigation Site, Exchange Agreement with MNA1LLC – Martin Cleveland and Amanda Grint
10. Review and Recommendation on Proposed Right of Way Acquisition for Pigeon/Jones Site 15 [*Confidential Memo - Executive Session*] – Terry Schumacher, Paul Peters and Jack Borgmeyer, Midwest Right of Way
11. Adjourn