



*Proposed Executive Committee Agenda**
Monday, February 5, 2024 – 6 PM
Council Chambers

Issued: 2/2/2024

Item	Topic	Report
Call to Order & Roll Call		<p>The Executive Committee of Council convened its regular meeting on Monday, February 5, 2024 at 6 PM with committee chair, Brittney Kreimer, presiding.</p> <p>Roll call of Committee Members:</p> <p>Brittney Kreimer (Council Member): David Fischer (Council Member): Melody N. Mayle (Council Member): Zach Michelson (resident):</p> <p>Also in attendance: Ron Hirth, Village Administrator Eric Pridonoff, Fiscal Officer Chris Campbell, Police Chief</p>
Set the Agenda & Adopt		
Persons Registered to Address the Committee	None	
Minutes to be Approved	For approval, Committee minutes for 1/22/2024	
New Business	<ul style="list-style-type: none"> Elbrook/Wiehe Intersection Improvements – Mr. Hirth & Village Engineer 	

	<ul style="list-style-type: none"> Moving Police offices to the second floor mezzanine in the old rec building - Mr. Hirth 	
Old Business	<ul style="list-style-type: none"> Police Department record management system update - Chief Campbell 	
Pending Items	<ul style="list-style-type: none"> 	
Announcements		<ul style="list-style-type: none"> The next Executive Committee meeting is scheduled for Monday, March 4, 2024 at 6 PM.
Adjourn		

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.