



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD

Monday, February 3, 2020 - 5:45 p.m.  
Trustee Jake Schmidt, Chair

**A G E N D A**

- I. Approval of Minutes from January 21, 2020
- II. Warrant
- III. Resolution 10-R-20, Authorizing the Village to Enter into a Second Extension to the Option to Lease with Cenergy Power
- IV. *Motion:* Standard Operating Procedure, Permit Fee Refunds/Extensions
- V. Reports
- VI. Public Comment
- VII. Adjourn