



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

Tuesday, February 18, 2020 - 5:45 p.m.
Trustee Jake Schmidt, Chair

A G E N D A

- I. Approval of Minutes from February 3, 2020
- II. Warrant
- III. Resolution 11-R-20, Authorizing Group Dental and Life Insurance Coverage
- IV. Resolution 12-R-20, Authorizing First Amendment to MOU with Willow Creek Developers
- V. Resolution 14-R-20, Authorizing Contract for HVAC Control Upgrade at 8702 N. Second Street
- VI. Reports
- VII. Public Comment
- VIII. Adjourn