

**ADMINISTRATION AND FINANCE COMMITTEE
VILLAGE OF MACHESNEY PARK
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, December 20, 2021 @ 5:45 p.m.**

Trustee Jake Schmidt, Chairperson

A G E N D A

- I. Roll Call
- II. Declaration of Quorum
- III. Approval of Minutes from December 6, 2021
- IV. Warrant
- V. Resolution 68-R-21, Authorize to sign an Opioid Class Action Settlement Agreement
- VI. Resolution 70-R-21, Authorize five contracts for Flood Buyout Grant Programs
- VII. Resolution 01-R-22, Release Escrow for Willow Creek Retail Plat 7
- VIII. Resolution 02-R-22, Approving a Web Service Agreement for Website Development and Hosting Services with Revise LLC
- IX. Reports
- X. Public Comment
- XI. Adjourn