Committee schedule for May 4, 2022

All committee meetings are held via ZOOM webinar. Information about how to join each webinar is located at the top of each respective committee agenda

Link to access meeting agendas

Meeting Type	Meeting Time		Title	Sponsor
Climate, Conservation and Parks				
Committee	8:00 AM	9:40 AM	100 Percent Clean Electricity Consultant Contract	Leigh Ratterman
			Appointments to the Parks & Recreation Board	John Engen
			Art Wall Agreement with Northwestern Energy	Donna Gaukler
			Milwaukee, Bitterroot and Grant Creek Trail crack seal and seal coat	David Selvage
			Conceptual Master Plan for Currents Center for Recreation and Creativity	Donna Gaukler
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Land Use and Planning				
Committee	10:00 AM	11:00 AM	Comprehensive Code Reform: Consultant Contract	Benjamin Brewer
Public Works			Construction Services Agreement with Camp Well	
and Mobility Committee	11:15 AM	12:45 PM	Drilling & Pump Service for the Sommers Street Well Pump Replacement	Jerry Ellis
			Mullan BUILD Right-of-Way Agreement with Dougherty Ranch, LLC	Jeremy Keene
			Professional Services Agreement with DJ&A for the Grant Creek Realignment Project	Andrew Schultz
			Informational Presentation on Transportation Planning and Funding	Aaron Wilson
Committee of the Whole	1:15 PM	2:00 PM	North Reserve - Scott Street Urban Renewal District Boundary Amendment	Annie Gorski
			Urban Renewal District II 9 Year Strategic Exit Plan	Ellen Buchanan
Budget and Finance	2.1E DN4	2.E0 DN4	Reappointment to the Downtown Business	John Engan
Committee	2:15 PM	2:50 PM	Improvement District Board	John Engen
			Strategies 360 Web Content Evaluation and Design	Montana James

			Resolution Relating to the Financing of Proposed Sewer System Improvements; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code	Leigh Griffing
Land Use and Planning Committee	3:05 PM	6:00 PM	Referral and Staff Report Phased Development Review for Phase W2 and E1 of Herons Landing Subdivision	Alex Eidam
			Rezone 2900, 2920 and 2990 Expo Parkway Grant Creek Village (2 parcels, 44 acres) from R5.4Residential, RM1-35 Residential (multi- dwelling), B2-2 Community Business, and C1- 4Neighborhood Commercial to RM1-45 (multi- dwelling)	Dave DeGrandpre