



ADMINISTRATION AND FINANCE COMMITTEE  
Frank G. Bauer Municipal Hall – 300 Roosevelt Road  
Monday, July 6, 2015 - 5:45 p.m.

Trustee Erick Beck, Chairperson

**~~ A G E N D A ~~**

- I. Approval of Minutes from June 15, 2015
- II. Warrants
- III. Ordinance 34-15, Amending Weed and Plant Regulations
- IV. Ordinance 35-15, Amend Promissory Notes
- V. Resolution 47-R-15, Award Bid for 2015 Pavement Maintenance Program
- VI. Resolution 48-R-15, Award Bid for Alpine Road Service Drive Improvements
- VII. Resolution 49-R-15, Approve Charter Cable Franchise Agreement
- VII. Other
- VIII. Public Comment
- IX. Adjourn