

Northfield Caucus
AGENDA
July 13, 2011
Public Works Department – Village of Northfield
7:00 pm

1. Approval of the Agenda
2. Introduction of Caucus Members – not in attendance in April
3. Approval of the April Meeting Minutes
4. Village Board Update – Brian Kozminski, Trustee
5. Treasurer Report – Ruth Lucchessi
6. Update on Committee Assignments – Tracey Mendrek
7. Report of Committees
 - a. Membership Committee, Chair Keith Reed
 - b. Finance Committee, Chair Mike Sollitt
 - c. Bylaws Committee, Chair Bobbie Moore
 - d. Platform Committee, Chair Jim Henderson
 - e. Nominating Committee, Chair Al Chircop
 - f. Communications Committee
 - g. Survey Committee, Chair, Kathy Fishman
8. Fire Safety & Public Works Presentation & Tour
Mike Nystrand, Fire-Rescue Chief and Public Works Director
9. Adjournment – 8:30 PM