



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
MARCH 17, 2020  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE BOARD MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF C.O.W. ON MARCH 3, 2020
- IV. MAYOR'S REPORT
  - a. ANNOUNCE APRIL 18 VILLAGE CLEAN UP DAY – CLERK PAYNE
- V. VILLAGE ADMINISTRATOR REPORT
  - a. CORONAVIRUS UPDATE – CHIEF KOOYENGA
  - b. FOX POINTE MONUMENT SIGN
  - c. FOX POINTE LOGO
- VI. VILLAGE ATTORNEY REPORT
  - a. DRAM SHOP INSURANCE AMENDMENTS
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
  - a. 2020 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) UPDATE
  - b. 3414 RIDGE ROAD – DEED IN LIEU OF FORECLOSURE & SETTLEMENT AGREEMENT



---

## Office of the Village Administrator

**Dan Podgorski**  
**Village Administrator**

- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
  - a. LNN PROMOTIONAL REEL
  - b. 2020 CENSUS VIDEO
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  - a. HEALTH INSURANCE PLAN REVIEW & 2020 RENEWAL – HUB
- XIII. PUBLIC COMMENT – RESTRICTED TO ITEMS ON THIS AGENDA
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT