

**OCTOBER MEETING
VILLAGE OF STOCKHOLM
COMMITTEE OF THE WHOLE**

6:00 PM Wednesday, 11/07/2018 at the Village Hall

COMMITTEE OF THE WHOLE

“The committee of the whole makes a report to the governing body at its regular meeting. The report usually consists of recommendations as to action to be taken on matters previously referred to the committee of the whole. These recommendations take the form of resolutions adopted by majority vote and when the resolutions are accepted or rejected by majority vote of the governing body, the report of the committee of the whole becomes duly authorized action, except on matters requiring extraordinary votes.”

Board of Trustees meeting as a Committee of the Whole is an open meeting. Trustees and the public will be able to engage in open discussion on agenda items & related Village topics.

The Committee of the Whole discusses agenda items and may vote to recommend official action by the Board of Trustee at the next meeting. Actions, reports, and/or resolutions by the Committee of the Whole are not binding and require formal approval by the Board of Trustees.

AGENDA

1. B-1/B-2 comments, discussion and procedure
2. 2019 Village street repair & maintenance
3. Smart Growth Plan schedule & process
4. Other issues
5. Review the 11/13/2018 Board meeting Agenda
6. Adjourn

John Myklebust
President of the Board of Trustees