



**VILLAGE OF WAUCONDA
VILLAGE SERVICES COMMITTEE MEETING**

Tuesday, September 6, 2016

5:30 pm

Village Hall – Conference Room
101 N. Main Street

AGENDA

Committee Members: Chairman Ken Arnswald, Deputy Chair Barbini, Trustee Black
Staff: Administrator Maxeiner, Finance Director McKee

1. Call to Order
2. Approval of Minutes
 - a. February 2, 2016 Village Services Committee Meeting
 - b. June 7, 2016 Village Services Committee Meeting
 - c. July 5, 2016 Village Services Committee Meeting
3. Old Business
4. New Business
 - a. Discussion on Updated Investment Policy
 - b. Discussion on Updated Procurement (Purchasing) Policy
5. Public Comment
6. Adjournment

Posted 9-2-2016