

- 1. Call to Order.
- 2. Initial discussion regarding Proposed Capital Improvements Program, 2008-2012.
- 3. Discussions with Senior Staff regarding specific capital projects:
 - Village Engineer: Stormwater (small projects and master plan), road resurfacing, roadway improvement projects
 - Parks and Recreation Director: Greenways, Park Development, Recreation Center
 - Assistant Manager for Operations: Public Services Complex.
- 4. Adjournment.