



Village Board of Aldermen

**Advisory Committee Workshop  
Meeting Minutes  
Municipal Building  
Tuesday, May 6, 2008 @ 4:00PM**

Members Present: Michael Cooper, Curt Strong, Merle Stalcup, Bob Pascoe, Suzi Epps (4:40)

Members Absent: Rick Ashe

Others Present: Dianna Zulauf

Mayor Protem Cooper called the workshop to order at 4:10pm.

Those present discussed the pros and cons of forming an Advisory Committee to assist the Board in determining property tax issues.

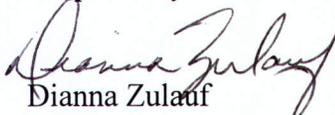
Alderman Cooper will draw up a resolution forming the committee and laying out the committees duties.

The Alderman will attempt to recruit two citizens who live in Mill Creek, one business owner, one from the south side of town and one from the west side of town. The committee may consist of 5 to 7 members.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:10PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Mike Cooper  
Mayor Protem

Questions I would like answered or defined for the Advisory Committee Workshop:

- How many on committee and makeup. I would like:
  1. Mill Creek Resident (2)
  2. Business owner
  3. A representative from the South edge subdivisions
  4. Someone resident of the West side of I35
  5. ~~An EIJ~~ representative (we have issues for the committee regarding this)
- What is the Sunset of this committee. *Sept*
- Vacancies and leadership
- Removal
- Charge, definition of goals for items, and subject from Council *advise for revenue*
- Qualification of members (~~voters, time of resident, etc.~~) *shortfall.*  
*Property owner*

*5 to 7*

Curt