

**AGENDA**  
**\*\*RESCHEDULED MEETING\*\***  
**Municipal Services Committee**  
**August 21, 2017**  
**6:20 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
  - a. **Ordinance** - Approval of an ordinance granting a minor amendment to the PUD for Crossroads of Darien to approve a chiropractic medical use at 2815 83rd Street.
  - b. **Resolution** - Approval of a proposal from Allied Door for the following scope of work at the Public Works facility located at 1041 South Frontage Road in an amount not to exceed \$40,332.70.
  - c. **Resolution** – Approval of a proposal from Karlson Enterprises for an exhaust system for the Public Works facility located at 1041 South Frontage Road in an amount not to exceed \$14,500.
  - d. **Ordinance** - Approval of an ordinance authorizing the disposal of surplus property.
4. **Director’s Report**
5. **Next scheduled meeting – September 25, 2017**
6. **Adjournment**