

AGENDA
February 10, 2009

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| 1. Roll call. | |
| 2. Mayoral appointments to Boards, Commissions, and Committees. | White. |
| 3. Minutes of meeting of January 13, 2009. | Clerk. |
| 4. Pay Ordinance #1102, \$691,286.08. | Clerk. |
| 5. Financial Statement. (no vote needed) | Clerk. |
| 6. Police department report. | Szeredy. |
| 7. Service department report. | Biggert. |
| 8. Fire department report. | Robinson. |
| 9. Resolution supporting Watershed Balanced Growth Plan. | Schneider. |
| 10. Business from the audience. | |
| 11. Executive Session – personnel and contract. | |