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# CITY OF WINOOSKI

## CITY COUNCIL

**COUNCILOR JODI HARRINGTON**  
**COUNCILOR MICHAEL MAHONEY**  
**COUNCILOR ERIK HEIKEL**

### Agenda

**Monday, January 5, 2009 at 5:30 p.m.**  
 Claire Burke Chamber

**I. Call to Order and Pledge of Allegiance**  
**a. Important Announcements**

**II. Public Comment Period**

**III. Regular Agenda Items**

		<i>Action Required:</i>
1.	Consent Agenda: Minutes of December 15, 2008 Accounts Payable Warrant as Closed December 31, 2008	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
2.	Management Commitment Statement – G. Cross	<i>Discussion/Approval</i>
3.	Housing VT “Neighborhood Application” – Andy Broderick/J Ladd	<i>Discussion/Approval</i>
4.	CVAA (Champlain Valley Agency on Aging) – Grant – R. Dion	<i>Discussion</i>
5.	Budget Presentations: <ul style="list-style-type: none"> <li>• Clerk/Finance – Pauline Schmoll</li> <li>• Public Works/Streets/Engineering Services/Parks Grounds and Facilities (public buildings) Depts. Plus Water/Sewer Garage Enterprise Fund – Steve Palmer</li> <li>• Capital budget Dept. – George Cross</li> <li>• General Budget discussion – George Cross</li> </ul>	

**IV. Adjourn, Announce Next Meeting and Potential Agenda Items**