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CITY OF WINOOSKI

CITY COUNCIL

Agenda

Monday, June 9, 2008 at 6:00 p.m.
Convenes After Liquor Control Board
Claire Burke Chamber

I. Call to Order and Pledge of Allegiance

- a. Important Announcements

II. Public Comment Period

III. Regular Agenda Items

1. Consent Agenda:
Minutes of May 19, 2008
Accounts Payable Warrant as Closed June 5, 2008
2. Board "appointment/reappointment"
DRB (Darrell Desautels) – J. Trzepacz
CCMPO/TAC (Steve Palmer)
CSWD – alternate (Josh Neilson)
3. Setting of Water, Sewer and Garage Budgets and Rates
Convene as Water Sewer/Board, Reconvene as Council
4. Quick update on Burlington/Winooski Bridge (Palmer/ M. O'Brien)
5. Award of the 2008 Vermont Corridors and Commons Award to the City by the VT Urban and Community Forestry Council/the VT Chapter of the Society of Landscape Architects, for the Winooski's development of the RiverWalk
6. CSWD "FY09" Presentation – CSWD and E. Bailey
7. YMCA "Community Award" – J. Ladd
- 8.. Recognition of Winooski Family Center's 10th Anniversary
9. Abenaki Way "Purchase & Sale Agreement" & authorization to sign– J. Ladd
10. American Red Cross Shelter Agreement – J. Ladd
11. VT Works Lease – J Ladd
12. Renewal of Backhoe purchase – P. Schmoll

Action Required:

Motion: I move that we accept the items on the consent agenda as presented/amended."

Motion

Discussion –

Discussion

Presentation

Presentation

Presentation

Presentation/

Proclamation

Discussion – Motion

Discussion – Motion

Discussion – Motion

Discussion- Motion

- | | | |
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| 13 | Status on Auditor's Report – Schmoll/ Handverger | <i>Discussion</i> |
| 14. | Current Year Budget Status | <i>Discussion</i> |
| 15. | City Manager's Update | <i>Discussion</i> |
| 16. | Council's Roundtable Discussion (New Business, Announcements, Discussion) | <i>Discussion</i> |

IV. Potential Executive Session (Contract Issues/Personnel)

V. Adjourn, Announce Next Meeting and Potential Agenda Items

Distribution:

Electronically:

Winooski Senior Center
Winooski Public Library
Winooski Public Schools
Front Porch Forums
Burlington Free Press
Seven Days

Posted:

City Hall Bulletin Board
City Clerk's Vault
Winooski Police Department