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CITY OF WINOOSKI

CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

Agenda

Monday, June 29, 2009 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. Important Announcements and Good News
- III. Public Comment Period – Non agenda items (3 minute limit please)

		<i>Action Required:</i>
IV.	Consent Agenda:	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Action Agenda: a. FY'10 Transfers among Departments b. FY'09 Close escrow accounts c. FY'09 Transfer between funds d. Resolution – reallocation of sales tax	<i>I move to approve... I move to approve... I move to approve... I move to approve...</i>
VI.	Discussion Agenda: a. FY'09 anticipated end of year b. TIF district financial situation	<i>Discussion Discussion</i>
VII.		
VIII.	Executive Session if needed – a. Personnel Matter Reconvene Action Item – settle personnel matter	
IX.	Adjourn	