



27 WEST ALLEN STREET
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CITY OF WINOOSKI

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CITY MANAGER

MAYOR MICHAEL O'BRIEN
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CITY COUNCIL

COUNCILOR JODI HARRINGTON
COUNCILOR ERIK HEIKEL
COUNCILOR SALLY TIPSON

DEPUTY MICHAEL MAHONEY

Agenda

Monday, August 3, 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)

		<u>Action Required:</u>
IV.	Consent Agenda: Minutes of July 20, 2009 Accounts Payable Warrant as Closed July 29, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	Action Agenda: <ol style="list-style-type: none"> a. Identity Theft Prevention Policy (adoption) b. Family Day Resolution c. Sewer Allocation Approval – Veterans Housing d. Approval of Sign Installation – Gateway, trail Head, Information Kiosks e. Event Application-West Allen Street Park 	<i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i>
VI.	Discussion Agenda: <ol style="list-style-type: none"> a. 2008 Audit – Findings and draft work plan 	<i>Discussion</i>
VII.	City Manager Update	
VIII.	Executive Session if posted	
IX.	Adjourn	