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# CITY OF WINOOSKI

MAYOR MICHAEL O'BRIEN  
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## CITY COUNCIL

COUNCILOR JODI HARRINGTON  
COUNCILOR ERIK HEIKEL  
COUNCILOR SALLY TIPSON

DEPUTY MICHAEL MAHONEY

### Agenda

**Monday, September 28, 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>
<b>IV.</b>	<b>Consent Agenda:</b> Minutes of September 14, 2009 Accounts Payable Warrant as Closed September 24, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
<b>V.</b>	<b>Action Agenda:</b> <ul style="list-style-type: none"> <li>a. Audit Action Plan Adoption</li> <li>b. Enhancement Grant – S. Palmer</li> <li>c. Errors and Omissions – J. Trzepacz</li> </ul>	<i>I move to approve...</i>
<b>VI.</b>	<b>Discussion Agenda:</b> <ul style="list-style-type: none"> <li>a. July/August Month End</li> <li>b. Finance Board Charge and Bylaws</li> <li>c. Community Center Fees</li> <li>d. Regional Programs "FY10" <ul style="list-style-type: none"> <li>◆ VNA (\$12,000)</li> <li>◆ Neighborkeepers (\$500)</li> <li>◆ Winooski Family Center (\$5000)</li> <li>◆ Women Helping Battered Women (\$600)</li> <li>◆ Child Care Resource (\$100)</li> <li>◆ WVPD (\$12,000)</li> </ul> </li> </ul>	<i>Discussion</i>
<b>VII.</b>	<b>City Manager Update</b>	
<b>VIII.</b>	<b>Executive Session (possible) Personnel Issue</b>	
<b>IX.</b>	<b>Adjourn</b>	

