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# CITY OF WINOOSKI

## CITY COUNCIL

### Agenda

Monday, December 3, 2007 at 6:00 p.m.  
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 November 19, 2007
  - Accounts Payable Warrant as Closed November 29<sup>th</sup>
2. Winooski Housing Authority –Reappointment -Diane Potvin
3. 2008 Schedules “Holiday/City Council Meetings”
4. Regional Programs Appropriation Requests
5. Pension Plan Contract Signing – Schmoll
6. Municipal Development Plan Authorization Request – Trzepacz
7. Council’s Rules & Procedures
8. Council’s Goals
9. Spinner Place Liaison
10. City Manager’s Update
  - A. Good News!/General Update/Downtown Update
  - B. Financial Status Report/ Budget Process Update
  - C. Questions of the Council for the City Manager
11. Council’s Roundtable Discussion (New Business, Announcements, Discussion)
12. Executive Session

#### Action Required:

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

*Discussion – Motion*

*Discussion*

*Discussion*

*Discussion - Motion*

*Discussion - Motion*

*Discussion*

*Discussion - Motion*

*Discussion - Motion*

*Discussion*

*Discussion*

#### IV. 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  
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Posted:

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