

# COUNCIL MEETING AGENDA

Monday , November 5, 2007

7:00 PM – Finance Office Conference Room

Approve Minutes from October 1st meeting

- Approve vouchers payable

Appointments: 7:05 PM Mark Schmidt 3<sup>rd</sup> quarter for GWB Development Financials

7:15 PM Kevin Geditz-curb stop repair

Old Business: Policy Book

Firehall whistle and secondary system

New Business:

- Police report –
- Code Enforcement
- Animal Control-
- Maintenance –maint report , new add'n to building
- Surplus of SD –dues--save 25%
- 911 meeting at Courthouse Tues at 11:00 AM Nov 6th
- Fuel Bids
- Water meters,
- Chinese/ dutch elm disease
- Ordinance 2007-10-16 transfer of sale old fire hall to maint building 23,484.70
  
- Ambulance write offs – Ambulance transmission?
- Swimming Pool –donation for slide
- Policy book
- Christmas decorations
- Holiday November 11<sup>th</sup>== Sunday policy book Monday 12<sup>th</sup>.
- Resolution transfer contingencies to Park \$ 2,000.00
- Resolution transfer contingencies to auditorium

Executive Session: personnel & Legal

Other Business:

- Correspondence –
- Round Table

Adjournment