

COUNCIL MEETING AGENDA (**revised**)

Monday, December 1, 2008

7:00 PM – Finance Office Conference Room

Public meeting-Alcoholic Beverage Licenses for 2009 and Contracts for 5 yr period

Approve Minutes November 3, 17th & 19th 2008

Approve vouchers payable

Appointments: Don and Tonya Tanner-code enforcement

Mark Schmidt-Ambulance

Old Business: Beautification project

New Business:

- Police report – Chief of Police update
- Code Enforcement
- Maint report- **air compressor, battlesite**
- Fuel Bids
- Policy Book
- Evaluations & raises
- Insurance recap-items not insured
- Ambulance write offs and nurses fees
- Council seat for Ward 3
- Audit confirmation for 2009
- Xmas Eve off at noon for employees?
- Turkey or Ham for employees and Council & mayor
- special meeting for end of year-accts payable

Executive Session: Personnel & Legal

Other Business:

- Correspondence –
- Round Table

Adjournment