

AGENDA  
May 8, 2007

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| 1. Roll call.  |           |
| 2. Minutes of meeting of April 10, 2007.                         | Clerk.    |
| 3. Pay Ordinance #1081, \$320,639.49.                            | Clerk.    |
| 4. Financial Statement. (no vote needed)                         | Tone.     |
| 5. Police department report.                                     | Szeredy.  |
| 6. Service department report.                                    | Biggert.  |
| 7. Fire department report.                                       | Robinson. |
| 8. Pandemic Flu presentation.                                    | Gourley.  |
| 9. Resolution approving sale of police vehicle.                  | Nemastil. |
| 10. Resolution authorizing purchase of fire truck.               | Nemastil. |
| 11. Request to advertise to sell fire tanker.                    | Nemastil. |
| 12. Request to advertise for 2007 Road Program.                  | Johns.    |
| 13. Announce public hearing for estimated 2008 budget (June 12). | Tone.     |
| 14. Business from the audience.                                  |           |
| 15. Executive session regarding personnel matters.               |           |