AGENDA November 11, 2008

1. Roll call.

2. Minutes of meeting of October 14, 2008. Clerk.

3. Pay Ordinance #1099, \$1,185,922.77. Clerk.

4. Financial Statement. (no vote needed) Clerk.

5. Police department report. Szeredy.

6. Service department report. Biggert.

7. Fire department report. Robinson.

8. Day Camp discussion. Nemastil.

9. Resolution accepting Rates & Amounts determined by Budget Commission. Tone.

10. Finance Committee report. Tone.

11. Resolution regarding trash hauling. Schneider.

12. Resolution revising drug and alcohol policy. Schneider.

13. Ordinance authorizing transfers of inheritance tax.

Tone.

14. Ordinance amending appropriations Ordinance.

Tone.

15. Business from the audience.

16. Executive session – legal matter.