

**AGENDA
CITY COUNCIL
JANUARY 2, 2008**

NOTICE:

JANUARY 2, 2008

4:30 P.M. DOWNTOWN COMMITTEE MEETING

5:00 P.M. FINANCE COMMITTEE MEETING

**TOWNSHIP MEETING
JANUARY 2, 2008**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-DECEMBER 18, 2007**
- 5. PRESENTATION OF COMMUNICATIONS:
FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. BILL LIST-JANUARY 2, 2008**

**CITY COUNCIL MEETING
JANUARY 2, 2008**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-DECEMBER 18, 2007**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)
A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN
MCDOWELL, CHAIRMAN
A.**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A. RESOLUTION FOR THE DEMOLITION OR REPAIR-
2802 HARDING**
- B. RESOLUTION FOR THE DEMOLITION OR REPAIR-
2335 LINCOLN**

- C. RESOLUTION FOR THE DEMOLITION OR REPAIR-
2934 MORGAN**
- D. RESOLUTION TO NEGOTIATE AND ENTER INTO AN
INTERNGOVERNMENTAL AGREEMENT WITH PONTOON
BEACH AND MADISON, CONCERNING THE HIRE OF
ENGINEERING SERVICES TO APPLY FOR RESTORATION
ZONE (ZONE AR) DESIGNATION FROM FEMA**
- E. RESOLUTION TO AUTHORIZE GROUND WATER
MONITORING IN THE DEDICATED ALLEY BEHIND 3024
NAMEOKI RD**
- F. ORDINANCE APPROVING THE SCOOOL D.A.R.E. OFFICER
PROGRAM AGREEMENT FOR THE 2007-2008 SCHOOL YEAR**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

A.

POLICE: JACK JENKINS CHAIRMAN

A. MONTHLY REPORTS FOR NOVEMBER 2007

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A.

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST DECEMBER 2007

B. PAYROLL-12/31/2007

- 6. Report of Officers**
- 7. Unfinished Business**
- 8. New Business**

ADJOURNMENT