

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**SEPTEMBER 2, 2008**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 19, 2008 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE AUGUST 25, 2008 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2<sup>ND</sup> HALF OF AUGUST 2008**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - A) MAYORAL APPOINTMENT**
  - B) A RESOLUTION ACKNOWLEDGING SERVICES OF ALDERMAN EARL JURSIK**
  - C) AN ORDINANCE APPROVING ISSUING A SPECIAL USE PERMIT TO ALLOW AN OUTDOOR SEATING AREA FOR UNITS 9 AND 10 AT 407 S. SYCAMORE ROAD**
  - D) DISCUSS AMENDING THE LIQUOR CONTROL PROVISIONS OF THE GENOA MUNICIPAL CODE TO CREATE AN OUTDOOR LIQUOR LICENSE**
  - E) APPROVE 2008 SIDEWALK REPAIR CONTRACT**

**XI. DEPARTMENT REPORTS**

**A) ADMINISTRATION REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

**XII. ANNOUNCEMENTS**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.