

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 1, 2009
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 18, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF AUGUST 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A REQUEST FROM THE LIONS CLUB FOR WAIVER OF BARTENDER LICENSING FOR OCTOBERFEST EVENT**
 - B) A RESOLUTION RESTRICTING PARKING ON DEAD END STREET DURING SNOW EVENTS**
 - C) A RESOLUTION AUTHORIZING THE CITY CLERK TO RELEASE THE BOND FOR THE PUBLIC IMPROVEMENTS FOR GENOA WOODS AND TO ACCEPT THE MUNICIPAL PUBLIC INFRASTRUCTURE THEREIN**

XI. CLOSED SESSION

**A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS
CLOSED SESSION**

**B) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE
APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE
AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XIII. 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.