

**\*\*NOTICE OF SPECIAL MEETING \*\***  
**THE CITY OF GENOA**  
**CITY COUNCIL**

FEBRUARY 22, 2010  
6:30 P.M. CITY HALL COUNCIL CHAMBERS

**COMMITTEE OF THE WHOLE MEETING AGENDA**

- I. TO ORDER/ROLL CALL
- II. AMENDMENTS TO THE AGENDA
- III. APPROVE MINUTES OF THE PREVIOUS MEETING OF JANUARY 25, 2010
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A) BUDGET PRESENTATION
  - B) DISCUSS LIQUOR LICENSE REQUEST FROM GENOA TOWNSHIP PARK DISTRICT
- VI. DEPARTMENT REPORTS
- VII. 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.

*SPECIAL MEETING TO FOLLOW AFTER THE  
REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING*

## **SPECIAL MEETING AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. CLOSED SESSION—FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES
- III. AUTHORIZE LEGAL SERVICES FOR POLICE CONTRACT ARBITRATION
- IV. ADJOURNMENT