

**BOARD OF ALDERMEN AGENDA
CITY OF LAKE WINNEBAGO MISSOURI
10 WINNEBAGO DRIVE
LAKE WINNEBAGO MISSOURI
MAY 28, 2008 7:30 PM**

7:30 PM REGULAR BOARD OF ALDERMEN MEETING

1. ROLL CALL
2. APPROVAL OF MINUTES
 - A. Board of Aldermen Meeting 4-23-08-Old Board
 - B. Board of Aldermen Meeting 4-23-08-New Board
3. COMMENTS FROM RESIDENTS
4. NEW BUSINESS
 - A. Review Final Docket of Court, Court Fee Report and Court Bond Report.
 - B. 2007 Audit presented by Cindy Brown, DWSA.
 - C. Discuss donation to Lake Winnebago Homeowners Association for Fireworks Display July 4, 2008.
 - D. Review bids for new copier.
 - E. Discuss re-appointment of Don Sailors to Planning and Zoning Commission--term expiring May 2012 and two vacancies—one expiring May 2010 and one expiring May 2012.
 - F. Discuss purchase of new skid steer and trailer for public works at a cost not to exceed \$36,000.00.
 - G. Discuss closing of 167th Street.
 - H. Discuss retirement of City Clerk Jan 2010.
 - I. Discuss fireworks stand application from Beverly Gosewisch: dates of operation June 21, 2008 through July 5, 2008-time of operation 8:00am-11:00pm.
 - J. Discuss fireworks stand application from Mike Sharp: dates of operation June 20, 2008 through July 4, 2008-time of operation 10:00am-10:00pm.
 - K. Discuss Truman Heartland Community Foundation Participation on September 20, 2008-cost \$600.00; if participating nominate resident for Citizen of the Year Award.
5. OLD BUSINESS
 - A. Discuss sewer backup in resident's home.
6. BILLS AND RESOLUTIONS
 - A. Resolution No. 416-08—A Resolution adopting the Employee Handbook dated 2008.
7. COMMITTEE REPORTS
 - A. HOA/LAND COMPANY -- Jack Plasse
 - B. LEGAL, SOLID WASTE, FINANCIAL -- Mayor Scharfen
Review April 30, 2008 Financial Statements
Review April 2008 Check/Deposit Register
 - C. POLICE, FIRE, CIVIL DEFENSE -- Steve Silverstein
 - D. PLANNING AND ZONING -- Elizabeth Norwat
 - E. WATER, STREETS, SEWERS -- Mark Holecek
8. OTHER BUSINESS
9. ADJOURN BOARD

Posted May 23, 2008 at 9:00 am. Shirley Bond, City Clerk

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS
ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS
IN THE CITY CLERK'S OFFICE

MONDAY-FRIDAY -- 8:00AM – 12:00PM AND 1:00PM -- 5:00PM

Pursuant to Section 610.022 RSMo., the Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. and/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

