

**AGENDA
WAKEMAN VILLAGE
COUNCIL MEETING
JULY 14, 2008**

Reading of minutes from prior meeting (s)

Visitors:

OLD BUSINESS

NEW BUSINESS

- #1 APPROVAL OF JUNE'S BALANCE PACKET
- #2 APPROVAL 2ND QUARTER REPORT
- #3 ORDINANCE NO 2008-O-18 AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEYS WITHIN CERTAIN LINE ITEM
- #4 APPROVAL OF JULY ESTIMATED VOUCHERS

- #5 ORDINANCE NO 2008-O-19 MUNICIPAL INCOME TAX TO BE PLACED ON NOVEMBER BALLOT

- #6 ORDINANCE NO 2008-O-20 AUTHORIZATION TO APPLY FOR THE OPWC ROUND 23 GRANT

- #7 ORDINANCE NO 2008-O-21 AMENDING ORDINANCE 2008-O-2 THE EMPLOYEE COMPENSATION ORDINANCE TO ADD PART-TIME VILLAGE EMPLOYEE

- # 8 RESOLUTION NO 2008-R-6 AUTHORIZING THE FISCAL OFFICER TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED FEMA FUND

MAYOR:
COUNCIL:
POLICE CHIEF:
SOLICITOR:

VILLAGE AMINISTRATOR:
FISCAL OFFICER
VISITORS:
ADJOURN