

CITY OF WINOOSKI
27 W ALLEN STREET
WINOOSKI VT 05404

REGULAR CITY COUNCIL/JOINT MEETING
WITH SCHOOL BOARD
MONDAY, NOVEMBER 5, 2007: 6:00 P.M.
CLAIRE BURKE CHAMBER

AGENDA

6:00

- CLA Status/Action
- Joint City/School Cooperation
- Respective FY09 Budgets (goals, parameters, etc.)
- Downtown Update
- Potential CCV Relocation
- Other

CALL TO ORDER
PLEDGE OF ALLEGIANCE

- 1-1 Signing of Warrants
Action Required: Discussion – Motion
- 1-2 Council Minutes of: 10/16/07
Action Required: Discussion – Motion
- 1-3 Public Comment
- 1-4 DRB Appointment - Jim Trzepacz
- Christopher Perra
- Action Required: Discussion – Motion
- 1-5 Anticipation Note from Chittenden Bank \$2.2M – J Ladd
Action Required: Discussion – Motion
- 1-6 J Ladd requesting
- Resolution authorizing Mr. Ladd to negotiate and sign purchase options and to commit deposit monies to acquire property to develop for CCV
 - Action Required: Discussion - Motion
- 1-7 Parking in City Garage - Steve Palmer
Action Required: Discussion – Motion

- 1-8 Entitlement Grant / Riverwalk - Steve Palmer
Action Required: Discussion
- 1-9 Winooski Development Association RFQ requesting snow removal services
"Steve Palmer"
Action Required: Discussion – Motion
- 1-10 Brookside Housing Vermont (former Brett Grabowski Project) - Steve
Palmer
Action Required: Discussion – Motion
- 1-11 Audet Street Parking
- eliminate no parking on the East Side of Audet Street – Steve
Palmer
- Action Required: Introduce
- 1-12 Marketing Proposal for Downtown - John Clark
Action Required: Discussion – Motion
- 1-13 Dawg's Pack & Ship Plus (17 EA) – Dave Relyea
15 or 30 Minute Sign
Action Required: Discussion – Motion
- 1-14 Vermont Municipal Bond Bank Refunding Certificate
Action Required: Discussion – Motion
- 1-15 SRO Cost for 2007/2008 letter
Action Required: Discussion – Motion
- 1-16 Report by School Liaison
Action Required: Discussion
- 1-17 Tidbits:
City Offices Closed:
- Monday, 11/12, Veterans Day
 - Thursday, 11/22, Thanksgiving Day
 - Friday, 11/23, Post-Thanksgiving Day
- 1-18 Other Business
- 1-19 Executive Session