

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
207 BIRCHWOOD AVENUE
WASHINGTON COUNTY, MINNESOTA
AUGUST 16, 2010, 5 P.M.

--Approve Agenda

1. RFP Snowplowing
2. RFP Furnace
3. Set special meeting Public lake tract ordinance and dog waste ordinance
4. Set second meeting for engineer interviews
5. Set special meeting for audit report
6. Set special meeting to adopt 2011 levy
7. Accept resignation of Representative Doug Danks/Announce and post WBLCD vacancy
8. Accept donation of equipment
9. Finance Committee directive--fund allocations, sewer balance correction, investments.
10. Authorize purchase for replacement of broken cable TV screen
11. Authorize reimbursement for dead tree removal--Greg McNeely
12. Review \$1000 participation fee for WBL pond clean out
13. Dock and Boat slip permit fees
14. Consolidated boat slip utilization list
15. Boat proof of insurance
16. Single dock association
17. Set fee for city garage rental and post notice
18. City Hall inspection
19. Review cleaning person position