

# Village of Ansonia

Council Meeting

July 15, 2008

## Agenda

1. Call to Order – 7:30 pm
2. Roll Call
3. Approval of Minutes
4. Approval of Agenda
5. Presentation of Bills
6. Introduction of Guests
  
7. Committee, Department and Special Reports
  - a. Finance Director's Report
  - b. Police Department Report
  - c. Fire Department Report
  - d. Village Administrator's Report
  - e. Committee Reports
  - f. Board Reports
  
8. Mayor's Report
  - a.
  - b.
  - c.
  
9. Old Business
  - a. Resolution No. 4-2008 Adopting a Voluntary Retirement Incentive Plan (Withdrawal)
  - b. Resolution No. 5-2008 for Replacement of a 2.6 mil Tax Levy (3<sup>rd</sup> Reading)
  - c. Ordinance No. 8-2008 Authorizing Mayor to Execute a Deed (3<sup>rd</sup> Reading)
  - d. Ordinance No. 9-2008 Authorizing Mayor to Execute a Deed (3<sup>rd</sup> Reading)
  - e.
  
10. New Business
  - a.
  - b.
  - c.
  
11. Final Comments
  
12. Adjournment