

City of Greenwood – City Council Meeting  
Greenwood City Council Chambers  
20225 Cottagewood Road Deephaven, MN 55331  
Thursday, January 3, 2008  
7:00 p.m.

**APPROVED AGENDA**

1. Call to Order/Roll Call
2. Approve Consent Agenda:
  - A. *Recommendation:* Approve Special Meeting Minutes 11-29-07
  - B. *Recommendation:* Approve Truth in Taxation Meeting Minutes 11-29-07
  - C. *Recommendation:* Approve November treasurer's report
  - D. *Recommendation:* Approve 12/4/07 Council Minutes
3. Approve December payables \$20,706.47
4. Approve Agenda
5. Matters from the floor
6. LMCD Report
7. Planning Commission
  - A. Report
  - B. Appointment of David Paeper from alternate to voting member of Planning Commission
  - C. Variance request: Dennis & Diana Mahrula 5110 West Street Resolution #04-08  
for variances to demolish and reconstruct an existing non-conforming deck within the existing footprint which would encroach into the required thirty five foot exterior side yard setback and encroach into the required fifty foot lake yard setback.  
(Proposed encroachments are for eleven feet into the required 30 foot exterior side yard setback and for three feet into the required fifty foot lake yard setback.)
8. Old Business
  - A. Public meeting – Continuation of massing ordinance discussion
  - B. Lift station @ St. Albans Bay
  - C. Liquor License – St. Albans Boathouse
  - D. Fire Joint Powers Agreement
  - E. Siren
9. New Business
  - A. Adopt Resolution #01-08 City Council meeting dates for 2008
  - B. Adopt Resolution #02-08 Council Appointments and Assignments for 2008
  - C. Adopt Resolution #03-08 Planning Commission meeting dates for 2008
  - D. Data storage (vault and electronic)
  - E. Set meeting date for 2008 Local Board of Appeals & Equalization
  - F. Newsletter
10. Reports

A. Mayor	D. Animal Control: Sagal	G. Police: Newman
B. Clerk	E. Fire: Hill	H. Wirth construction site
C. Attorney	F. Seniors: Scharf	
11. Executive Closed Session; Purpose, Labor Negotiations
12. Adjourn