

City of Greenwood – City Council Meeting

Greenwood City Council Chambers #952-474-6633

20225 Cottagewood Road Deephaven, MN 55331

WEDNESDAY March 5, 2008

7:00 p.m.

Draft Agenda

1. Call to Order/Roll Call
2. Approve Consent Agenda:
 - A. *Recommendation:* Approve minutes of 2-6-08
 - B. *Recommendation:* Approve January's Treasurer Report
 - C. *Recommendation:* Approve February payables **\$31,096.00**
3. Approve Agenda
4. Matters from the Floor:
5. Intercongregation Communities Association (ICA)
6. Virchow Krause 2007 City Audit Report – Jim Murray
7. LMCD Report
8. Planning Commission
 - A. Report
 - B. Request for Ordinance Amendment; Robert Schmitt 21550 State Highway Seven Resolution #06-08
9. Old Business
 - A. Decorum – Newman
 - B. Sewers/Storm water mgmt.-Bolton & Menk
 - C. Comprehensive Plan Review
 - D. Civil Defense siren location-Sagal
 - E. Record retention-Whipple/Hill
 - F. St. Alban's Bay town homes re: lift station responsibility-Newman
10. New Business
 - A. Presentation by Dick Osgood Lake Minnetonka Association
 - B. Public Hearing on Stormwater Pollution Prevention Program
11. Reports
 - A. Mayor
 - B. Clerk
 - C. Attorney
 - D. Appeals & Equalization – Newman
 - E. Budget & Finance – Newman
 - F. Fire
 - G. Civil Defense – Sagal
 - H. Health & Welfare – Sagal
 - I. Milfoil – Sagal
 - J. Docks – Hill
 - K. Planning Comm. – Sagal
 - L. Recycle/Clean-up – Sagal
 - M. Seniors – Scharf
 - N. Technology – Scharf
 - O. LMCC – Sagal
12. Adjourn