

**AGENDA
FINANCE COMMITTEE
May 14, 2008**

A. CALL TO ORDER

- 1. 7:00 a.m.- call meeting to order – Mayor**
- 2. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.**
- 3. Roll call**

B. DISCUSSION

- 1. Discussion street maintenance;**
- 2. Discussion of request from Gary Erickson family to name the softball complex Gary R. Erickson Softball Complex;**
- 3. Discussion of the One and Six-Year Capital Improvement Plan;**
- 4. Discussion of the proposed resolution extending an interlocal agreement with the League Association of Risk Management;**
- 5. Discussion of recycling issues; and**
- 6. Executive Session – Personnel Matters**

cc: News Media