

DRAFT  
SPECIAL BOARD OF CIVIL AUTHORITY  
CONFERENCE ROOM #12, CITY HALL  
TUESDAY, SEPTEMBER 2, 2008  
4:07 P.M.

7.04 # WELL DONE  
12/1/08  
COMMUNICATION  
DATE

MAYOR KISS PRESIDING

Members Present: Councilors Wright, Shannon, Montroll, Bushor, Davis, Adrian, Gutchell, Ellis, Mayor Kiss

Members on Phone: Councilors Berezniak, Ashe and Paul

Members Absent: Councilors Keogh, Decelles, Knodell

City Attorney's Office: Ken Schatz, Gene Bergman

Clerk/Treasurer's Office: Ben Pacy, Lori Olberg

1. AGENDA

There were no amendments to the agenda.

2. RESOLUTION: Appointment of Assistant Election Officials (Councilor Montroll)

Councilor Wright made a motion, seconded by Councilor Davis, to approve the resolution. The motion passed unanimously.

3. ADJOURNMENT

On a motion by Board of Civil Authority Members Wright and Davis, the Board of Civil Authority adjourned at 4:13 p.m.

Attest:

*Lori Olberg*  
*Sue Trainor*

Lori Olberg, Administrative Assistant and Sue Trainor, Executive Secretary to the CAO

SPECIAL MEETING, CITY COUNCIL  
TUESDAY, SEPTEMBER 2, 2008  
4:13 P.M.

PRESIDENT WRIGHT PRESIDING

Attendees: See above

1. AGENDA

There were no amendments to the agenda.

2. RESOLUTION: Appointment of Ward Election Officials (Councilor Montroll)

Councilor Montroll made a motion, seconded by Councilor Bushor, to approve the resolution. Councilor Bushor then made a motion, seconded by Councilor Shannon, to amend the resolution. The "Be it

At their meeting of 12/1/08  
the Burlington City Council voted to  
waive the reading, accept this communication  
and place it on file / adapt to the minutes @  
Attest: *[Signature]*  
The December 15, 2008 City Council  
Meeting *[Signature]*

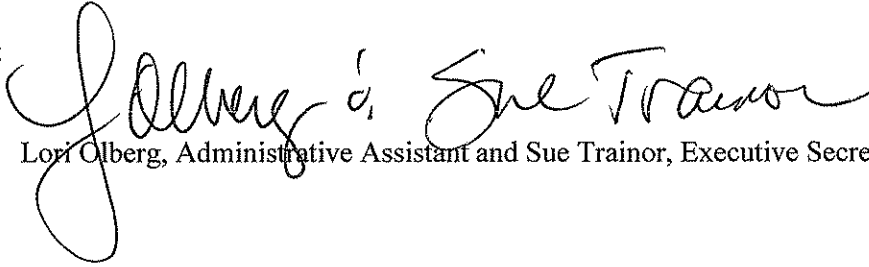
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resolved" clause should now end with "with said appointment to stay in effect through March 31, 2009, unless otherwise noted." The motion passed unanimously.

3. ADJOURNMENT

On a motion by Councilors Shannon and Bushor, the Council voted to adjourn the meeting at 4:15 p.m.

Attest:

Handwritten signatures of Lori Olberg and Sue Trainor in cursive script.

Lori Olberg, Administrative Assistant and Sue Trainor, Executive Secretary to the CAO