



**CITY COUNCIL – MEETING AGENDA**  
**January 5, 2010 – 6:00 PM**  
**City Council Chambers – Winsted City Hall**

*Mission Statement*

*“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”*

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**1) MAYOR CALL THE MEETING TO ORDER**

**a) Pledge of Allegiance**

**2) CONSENT AGENDA**

Items listed below are considered routine and non-controversial by the City. There will be no separate discussion of these items unless requested by a Council Member, staff or citizen. If removed, the item will be discussed at the end of the regular agenda.

**a) Minutes – City Council – Work Session – December 14, 2009**

**b) Minutes – City Council – Regular Meeting – December 14, 2009**

**c) Salary Step Increase – Mike Henrich \***

Authorize a salary step increase for Mike Henrich.

**d) Salary Step Increase – Dave Meyer \***

Authorize a salary step increase for Dave Meyer.

**e) 2010 Appointments**

Approve the City of Winsted’s 2010 official appointments.

**f) Resolution R-10-01 – Tax Forfeited Properties**

Authorize the sale of tax forfeited properties at public auction.

**g) Claims**

Approve the claims list for January 5, 2010.

**3) PUBLIC HEARINGS**

**a) Ordinance O-10-01 – Tattoo and Related Businesses**

A motion to adopt Ordinance O-10-01 regulating the operation of tattooing and related businesses in the City of Winsted.

**4) OLD BUSINESS**

**a) Building Remediation - 320 Westgate Circle**

Review a request by Steve and Denise King to conduct a remediation project at 320 Westgate Circle.

**5) NEW BUSINESS**

**6) DEPARTMENT REPORTS**

**a) Police Department\***

**7) OPEN FORUM**

Open Forum provides residents with the opportunity to address an issue that is not on the agenda with the City Council. The City Council will not take official action on items discussed during Open Forum, except to refer items to staff for future report or follow through. If you wish to address the City Council please state your name, address and topic that you wish to discuss. Speakers will be limited to five (5) minutes to discuss an issue and the Mayor will limit discussion on any one topic to ten (10) minutes.

**8) ANNOUNCEMENTS**

**9) ADJOURN**

**\* Denotes no supporting information included in the packet.**

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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~