

# AGENDA

## AGENDA CITY OF LINO LAKES CHARTER COMMISSION Thursday, October 14, 1999 7:00 P.M.

1. Call to Order and Roll Call  
  
Setting the Agenda: Are there any items to be added or deleted from the Agenda?
2. Consideration of July Charter Meeting Minutes
3. Appearance – City Engineer John Powell
  - Update on Road Reconstruction
  - Discuss 5 Year Plan
4. Old Business
  - A. Road Reconstruction
  - B. Five Year Capital Improvement Plan
  - C. Chapter 8, Charter Language
  - D. Communication
    - \*Update on Civic Center Open House & Booth Activity
5. New Business
  - A. Ward System
  - B. Terms
  - C. Clerk-Treasurer
  - D. Appointments to Charter
  - E. Other
6. Set Agenda for January, 2000 meeting
7. Adjourn