

Post Date: 02/23/16 .

**- CITY OF EDNA BAY -**  
**SPECIAL COUNCIL MEETING**

**02/29/2016 – 6:00 PM, Monday, at the Edna Bay School**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**
  - a) Approval of Meeting Agenda**
  - b) Approval of Prior Meeting Minutes**
- 4. Mayor's Report**
- 5. Clerk's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
- 8. New Business:**
  - a) First Reading - Title 4 Amendments - Chapters 4.01, 4.04, 4.08, 4.12, 4.16, and 4.17 of the Edna Bay Municipal Code.**
  - b) Attorney Review of Title 4, Discussion and Decision.**
- 9. Old Business:**
- 10. Persons to be heard**

**ADJOURNMENT**