

**POLICIES & PROCEDURES COMMITTEE MEETING
PAYNESVILLE CITY HALL
JANUARY 9, 2019
9:00 A.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1) – Minutes will be available at the meeting.
- III. NEW BUSINESS
- IV. OLD BUSINESS
 - A. Ordinance Codification – Starting on page 231 of Chapter 36
– Please bring your ordinance book with you.
 - B. Police Secretary Position - Update
- V. INFORMATIONAL
- VI. ADJOURN

Next meetings: Thursday, January 17, 2019 at 9:00 a.m. (Code Committee Meeting – Not Polices & Procedures Committee)

Please contact Renee Eckerly at 320-243-3714 ext. 227 or at renee@paynesvillemn.com if you can't attend the meeting.

Members: Neil Herzberg, Alicia LaBeau & Renee Eckerly

This agenda has been prepared to provide information regarding an upcoming meeting of the Policies & Procedures Committee. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Policies & Procedures Committee meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.