



VILLAGE OF MARVIN

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NOTICE OF

SPECIAL VILLAGE COUNCIL MEETING

January 8, 2010 1 p.m.

Location: **Village Hall**

Special Meeting/Work Session Agenda

1. Adoption of Agenda

2. Work Session

- ** a. Discussion of RFP for Attorney Services (Legal; Sponsor Council ~~man Burman~~)
- b. Update on MARES (Recreation; Sponsor Council)
- ** c. Discussion of Retreat (Administrative; Sponsor Council ~~man Burman~~)
- d. Direction for Staff to Check with Council Before Sending Information Out (Administrative; Sponsor Councilman Burman)
- e. Discussion of Policy #P-2009-01-01 Policy for Elected Officials Attendance at Staff Meetings (Administrative; Sponsor Councilman Burman)
- f. Discussion of League of Women Voters and Other Candidate Forums (Transparency; Sponsor Councilman Salimao)
- g. Discussion of Village Capital Asset Report (Financial; Sponsor Councilman Salimao)
- h. Discussion of Personnel Handbook (Administrative; Sponsors Councilmen Burman and Salimao)
- i. Discussion and Consideration of Policy #P-2008-09-01 Policy for Reimbursement of Actual Expenses (Administrative; Sponsor Councilman Burman)

3. Council Comments

4. Adjournment

** Revised at meeting.