

**Sherburn EDA Meeting  
December 1, 2010 5:00 P.M.  
Sherburn City Hall, 21 East First Street**

**CALL TO ORDER**

**OPEN PUBLIC COMMENTS**

- Persons may take one opportunity to address the council for three minutes about a topic not on the agenda. No notification of the mayor is required.
- Persons commenting on consent agenda may use this opportunity to speak.
- Persons who wish to speak about a regular agenda item must register with the clerk before the meeting.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**CONSENT AGENDA** (Persons commenting on consent item may speak under open public comments)

**PUBLIC HEARING**

None

**REGULAR AGENDA**

1. Capital Replacement Plan, transfer of money for 2010 and budgeted amount for 2011
2. Windows leaking
3. Generator installation and payment
4. Memory Care Expansion

**REPORT FROM THE MAYOR AND COUNCILMEMBERS**

**ADMINISTRATOR'S UPDATE**

**ADJOURN**