

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, DECEMBER 24, 2007**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of December 17, 2007.
- \*2. Minutes from City Council Members' "Noon" Meeting of December 17, 2007.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE**

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - NONE**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

- 1. 33<sup>rd</sup> Annual Albert W. Bauer Awards Banquet on Friday, January 25, 2008 at the Lincoln Fire Fighters Hall, 241 Victory Lane - 6:30 p.m., Social hour - 7:00 p.m., Dinner - 8:00 p.m., Program - Tickets \$15/person - RSVP by Jan. 11<sup>th</sup> to Bob Biel at 466-5444 - (See Invitation)

**VIII. ADJOURNMENT**

**\*HELD OVER UNTIL JANUARY 7, 2008.**