NOTICE OF PUBLIC MEETING

A public meeting will take place at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter IV, 1985 Wisconsin Statutes (Open Meeting Law).

Government Unit Conducting Meeting: Common Council Date: February 13, 2017

Time: 5:00 p.m.

Place: Council Chambers

AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Council Meeting of 1/9/17
- 5. Transportation Coordination Council BART
- 6. Committee reports
 - A. Personnel
 - B. Finance
 - 1. Approve payment of bills
 - 2. Resolution No. 17-001 Authorizing the Issuance and Sale of \$760,000 Sewerage System Revenue Bonds, Series 2017
 - 3. Resolution No. 17-002 Authorizing the Borrowing of \$1,000,000; Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor; and Levying a Tax in Connection Therewith
 - C. Board of Public Works
 - 1. Meeting of 2/6/17
 - D. Public Services
 - 1. 784 4th Avenue South update
- 7. City Officials' reports
 - A. Mayor
 - B. City Attorney
 - C. Clerk-Treasurer
 - D. Chief of Police
 - E. Street & Water Superintendent
- 8. Public comment
- 9. Adjourn

Posted: February 10, 2017 Prepared by: Arla J. Homann Clerk-Treasurer

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access for individuals with disabilities will be made upon request. Please call 715-762-2436.