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: Date: Time: Place: Common Council March 13, 2017 5:00 p.m. Council Chambers

## AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Council Meeting of 2/13/17
- 5. Committee reports
- A. Personnel
  - 1. Meeting of 3/8/17
  - 2. Recommendation to hire pool director
  - B. Finance
  - C. Board of Public Works
    - 1. Meeting of 3/6/17
    - 2. Recommendation to include decorative items in 2<sup>nd</sup> Avenue Reconstruction Project
    - 3. Award 2<sup>nd</sup> Avenue Reconstruction Contract to James Peterson and Sons, Inc.
    - 4. Authorize mayor and clerk-treasurer to sign all SDW & CWF contract documents as necessary
  - D. Public Services
    - 1. Meeting of 3/8/17
    - 2. Recommendation for a three-year extension on recycling and garbage collection contracts with JB Disposal
- 6. City Officials' reports
  - A. Mayor
    - 1. Appoint firefighters Jeremy Tesnow and Helmut Schmidt
    - 2. Appoint Jessica Mathis as Housing Authority Resident Commissioner
    - 3. Reappoint Virginia Feit as Housing Authority Commissioner
    - 4. Resolution No. 17-003 Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners
    - 5. State of the City Address
  - B. City Attorney
  - C. Clerk-Treasurer
  - D. Chief of Police
  - E. Street & Water Superintendent
- 7. Public comment
- 8. Adjourn

Posted: March 10, 2017

Prepared by: Arla J. Homann Clerk-Treasurer

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