

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: May 22, 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 4/24/2017
5. Committee reports
 - A. Personnel
 - B. Finance
 1. Approve payment of bills
 - C. Board of Public Works
 1. Meeting of 5/8/17
 - a. Recommendation to accept paving bids
 2. Replace pump at main lift station
 3. Roof repairs
 - a. City hall - \$51,183 for 20 year warranty
 - b. Ambulance garage - \$22,783 for 20 year warranty
 4. Consider paving library parking lot - \$12,000
 - D. Public Services
 1. Meeting of 5/8/17
 2. Picnic license application – American Legion – 4th of July
6. City Officials' reports
 - A. Mayor
 1. Appoint Chris Tesnow to the position of firefighter
 2. Appoint Dominick Koller to the position of part-time police officer
 3. Appoint Joint Review Board members
 - B. City Attorney
 - C. Clerk-Treasurer
 - D. Chief of Police
 - E. Street & Water Superintendent
 - F. Pool Director
11. Public comment
12. Adjourn

Posted: May 19, 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.