

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:

Date:

Time:

Place:

Common Council

February 11, 2019

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of 1/14/19 Council meeting
5. Public Comment
6. Committee reports
 - A. Personnel
 1. Meeting of 2/6/2019
 - B. Finance
 1. Approve payment of bills
 - C. Board of Public Works
 1. Meeting of 2/4/2019
 - a. Recommendation to accept the proposal to dedicate 1st Ave. S. from 12th St. S. south to the dead end as a city street
 - b. Recommendation to hire Cooper Engineering to assist with city-wide SCADA control system upgrade
 - c. Recommendation to amend truck route in the downtown area to include 2nd Ave. S and ½ block of Division St. from alley by mill to 2nd Avenue
 - d. Recommendation to accept city hall bathroom remodel bid from Rudie Builders in the amount of \$36,750 contingent upon proof of insurance and bonding
 - D. Public Services
 - E. Ordinance Review Committee
 1. Ordinance No. 19-001 City Administrator
 2. Charter Ordinance No. 19-002 City Clerk and City Treasurer
 3. Ordinance No. 19-003 Deputy Clerk and Deputy Treasurer
7. City Officials' reports
 - A. Mayor
 1. Appoint Paul Kronberger as a firefighter
 - B. City Attorney
 - C. Clerk-Treasurer
 - D. Chief of Police
 - E. Street & Water Superintendent
8. Adjourn

Posted: January 11, 2019

**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.