

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

May 15, 2019

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Council Meeting 4/22/19
5. Public Comment
6. Committee reports
 - A. Personnel
 1. Meeting of the Whole 4/30/19
 2. Meeting of the Whole 5/9/19
 - a. Recommendation to appoint Dan Greenwood as 1st District Alder, term to expire April 2020
 - b. Recommendation to appoint Steven S. Kubacki as Interim City Administrator via approval of contract for services with Public Administration Associates, LLC
 - B. Finance
 1. Approve payment of bills
 - C. Board of Public Works
 1. Approve Summer 2019 Pool Schedule and Rates
 2. Approve contract with Pine Curve Consulting Forestry, LLC, not to exceed \$2,500.
 - D. Public Services
7. City Officials' reports
 - A. Mayor
 1. Appoint Grant Schuenemann to position of full-time police officer effective 6/4/19
 2. Recognition of Chief of Police Scott Straetz, official notice of retirement.
 3. Update on Bleacher project
 4. Update on Seaplane Base project
 5. Approve job description for City Finance Assistant/Accounts Payable Clerk
 - B. City Attorney
 - C. Clerk-Treasurer
 - D. Chief of Police
 - E. Street & Water Superintendent
8. Adjourn

Posted: May 14, 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.