

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

August 12, 2019

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Council Meeting 7/8/19
5. Communications
6. Public Comment
7. Plan Commission Recommendations
 - A. Motion to approve the CSM subject to the quick claim deed being recorded for Gov. Lot 1 of Section 2-Township 40 North, Range 1 West
 - B. Motion to approve a change the zoning for parcel 271-1088-08; 344 Sherry Avenue; from an R-2 to C-1
 - C. Motion to certify the CSM for 1442 4th Avenue South, Govt. Lot 1 of Section 26 and Govt. Lot 6 of Section 25
8. MSA Agreements
 - A. Master Professional Services Agreement-umbrella agreement-no cost
 - B. Professional Service Agreement-TID #5 Services with an estimation fee of \$5,000
 - C. Professional Service Agreement-Non TID Services with an estimation fee of \$2,500
9. Committee reports
 - A. Personnel
 1. Minutes of 7/22/2019
 2. Minutes of 8/8/2019
 - B. Finance
 1. Minutes of 7/8/19 meeting
 2. Approval of payment of bills
 - C. Board of Public Works
 - D. Public Services
10. City Officials' reports
 - A. Mayor
 1. Revised Job Description-Administrator/Clerk
 - B. Administrator
 1. TIF Update
 2. Performance Budgets
 - C. Attorney
 - D. Clerk-Treasurer
 1. Voting Machine update
 - E. Chief of Police
 1. Monthly Report

F. Street & Water Superintendent

1. Playground Update
2. Force Main Update
3. Boiler Update/Facility

11. Adjourn to Closed Session:

- A. Pursuant to Wisconsin Statutes 19.85 (1)(c)- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Contract negotiations with City Administrator/Clerk.*
- B. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding City landfill on Maple Ridge Rd.*

12. Reconvene into open session to take action, if any.

13. Adjourn

Posted: August 9, 2019

**Prepared by: Michelle Smith
Interim Clerk and 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.