

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:	September 11, 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 7/10/2017
5. Appoint Joseph Oskvarek to the position of 4th District Alderman
6. Appointment of Committees
7. Elect Council President
8. Committee reports
 - A. Personnel
 - B. Finance
 - C. Board of Public Works
 1. Meeting of 9/5/17
 2. Consider authorizing Ash Street lift station engineering recommendation & funding options
 3. Chamber of Commerce Request to use Triangle Park for Fall Chili Cookoff – 9/30/17
 4. Request to use the Safety Training Building for the Haunted House – 9/15/17 to 11/15/17
 - D. Public Services
9. City Officials' reports
 - A. Mayor
 1. Appoint Cathleen Wartgow to the position of Plan Commission Member
 - B. City Attorney
 1. Ordinance No. 17-001 Amending Sec. 11-2-17(f)
 - C. Clerk-Treasurer
 1. Resolution No. 17-006 Dissolving TIF District No. 2
 - D. Chief of Police
 - E. Street & Water Superintendent
10. Public comment
11. Adjourn

Posted: September 8, 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.