

## 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 12, 2016**

**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 8/8/2016
5. 2016 Audit Report presentation
6. Committee reports
  - A. Personnel
  - B. Finance
    1. Approve payment of bills
    2. Ordinance No. 16-006 Amending Sewer Rates
    3. Proposed 2nd Avenue Area / Downtown project
      - a. Financing Recommendation
      - b. Consider 2017 Construction
  - C. Board of Public Works
    1. Meeting of 9/6/16
    2. Public Hearing for 2nd Avenue North/Downtown Project - Wastewater Facility Plan
  - D. Public Services
    1. 784 4th Avenue South update
7. City Officials' reports
  - A. Mayor
    1. Resolution No. 16-015 - Addressing the Shortage in Fire and EMS Service Providers
  - B. City Attorney
  - C. Clerk-Treasurer
  - D. Chief of Police
  - E. Street & Water Superintendent
8. Public comment
9. Adjourn

**Posted: September 9, 2016**

**Prepared by: Arla J. Homann  
Clerk-Treasurer**

**Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access for individuals with disabilities will be made upon request. Please call 715-762-2436.**