



**City Council  
Regular Session  
November 19, 2018  
6:00 p.m.  
City Municipal Building**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Meeting Held on October 1, 2018 and October 15, 2018 Regular Session**
- V. Petitions and Communications – Citizen Comment**
  1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**

Finance Committee (Goodhue)  
Personnel (Jungenberg-Klumb)  
Planning Commission (Hilson)  
Public Works Committee (Marti)  
Fire District (Pantaleo)  
October 1, 2018 Reports:  
Finance Committee (Goodhue)  
Planning Commission (Hilson)  
Personnel Committee (Jungenberg-Klumb)
- VII. Report of City Officers**
  1. Mayor
  2. Police Chief - Department Update
    - a. Acknowledgement of Donation – Polish Club White Eagle
  3. Street Superintendent - Department Update
- VIII. New and Unfinished Business**
  1. 2017 Fiscal Year Audit Presentation – Johnson Block & Co., Inc.
  2. Approve Lease Agreement to Lifestar Emergency Medical Services, LLC.
  3. Approve Municipal Building Cleaning
  4. Approve Payment for Facility Improvements Pay Request No. #1 – Springlake Contracting Inc.
  5. Approve MSA Professional Services Agreement – Utility Project Amendment #1
  6. Approve MSA Professional Services Agreement – Pierce Street Utility Project Amendment #1
  7. Approve Chief of Police Appointment of Police Patrol Sergeant – Scott Schlei
  8. Approve Issuance of Operator License
  9. Approve Issuance of Temporary Class “B” (Special – Picnic) License – Polish Club New Year Dinner
  10. Approve Payment of Bills

- IX. Adjourn from Open Session and Immediately Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- Police Patrol Sergeant – SS19.85(1)(c)**
- X. Reconvene into Open Session for Discussion & Decision on item IX.**
- XI. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)