



**City Council
Regular Session
December 17, 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 Meetings Held on December 3, 2018 Regular Session and Budget Public Hearing**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Personnel (Jungenberg-Klumb)
 - Planning Commission (Hilson)
 - Public Works Committee (Marti)
 - Fire District (Pantaleo)
- VII. Report of City Officers**
 1. Mayor
 2. Police Chief - Department Update
 3. Street Superintendent - Department Update
- VIII. New and Unfinished Business**
 1. Reconsideration of Resolution 2018-13R Relating to Crewman Salary and Benefits
 2. Approve Change Order No. 1, A-1 Excavating Inc. – Pierce Street Utility Extension
 3. Approve MSA Professional Services Agreement – Utility Project Amendment #1
 4. Approve MSA Professional Services Agreement – Pierce Street Utility Project Amendment #1
 5. Discussion/Recommendation Relating to Pay Request No. 2, Springlake Contracting Inc. - Facility Improvements Project
 6. Introduce/Adopt Resolution 2018-27R Relating to Authorize Representative to file Applications for Financial Assistance From the State of Wisconsin Community Development Investment (CDI) Grant Program - Bork Development
 7. Introduce/Adopt Resolution 2018-25R Relating to Interim Chief of Police Salary
 8. Introduce/Adopt Resolution 2018-26R Relating to Police Commander Salary and Benefits
 9. Approve Hiring of Full Time Police Officer - Cory Valiquette
 10. Approve Purchase of Laptop Computer-PD
 11. Approve Squad Car Repair

- 12. Approve Rate Increase for City Attorney
- 13. Approve Municipal Building Cleaning Contract
- 14. Approve Issuance of Operator License
- 15. 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- Public Employees – SS19.85(1)(c)**
- X. Reconvene into Open Session for Discussion & Decision on item V.**
- 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.)