



City Council
Organizational Meeting and Regular Session
April 16, 2019
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 March 18, 2019 - 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 Committee (Jungenberg-Klumb)
 - Public Safety Committee (Robinson)
 - Public Works Committee (Marti)
 - Planning Commission (Hilson)
 - Fire District (Pantaleo)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. New Business**
 1. Administration of Oath of Office to Newly Elected Mayor and Alderpersons;
 - Roberta Pantaleo, Mayor – Two (2) year term (Elected)
 - Roger Marti, Alderperson to Aldermanic District 1, Ward #1 – Two (2) year term (Elected – Write-in)
 - LeAnn Jungenberg-Klumb, representing Aldermanic District 2, Ward 2 – Two (2) year term (Elected - Incumbent)
 - Dawn Hanson, representing Aldermanic District 3, Wards 3 & 4 – Two (2) Year Term (Elected - Incumbent)
 2. Approve Mayoral Appointments of;
 - Janet Waite, Alderperson to Represent Aldermanic District 2, Ward 2 - One (1) year term, Replacing Roberta Pantaleo

3. Roll Call of New Common Council
4. Approve Mayoral Appointments to Standing Committees
5. Election of Council President
6. Elect Council Member to the City Planning Commission
7. Introduce/Adopt Resolution 2019-04R for Designated Public Depositories – Adams Community Bank, BMO Harris Bank, Nekoosa Port Edwards State Bank, Royal Bank
8. Introduce/Adopt Resolution 2019-05R Declaring Intent to Impose Special Assessment for Curb and Gutter and Related Services Along North College Street and North Vincennes Street in Kenwood B Subdivision
9. Recognition of Outgoing Council Member:
 - a. Introduce/Adopt Resolution 2019-06R - Recognition of Services to Bobby Hilson
10. Approve/Adopt Updated Resolution 2019-07R -Wisconsin Public Employers' Group Health Insurance
11. Introduce/Adopt Resolution 2019-08R – Relating to Salary and Benefits – Hiring of Police Confidential Assistant
12. Approve Voluntary Public Access (VPA-HIP) Lease with the DNR – Rome Property
13. Proclamation – Arbor Day, Tree City U.S.A. (24 years)
14. Introduce/Adopt Resolution 2019-09R – Relating to Support for Increased Levy Limit Flexibility
15. Introduce/Adopt Resolution 2019-10R – Relating to Support for Shared Revenue Funding Increase
16. Introduce/Adopt Resolution 2019-11R – Relating to Support for Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aids
17. Approve Issuance of Operator Licenses
18. Approve Payment of Bills

IX. Adjourn

****Deviation from listed order may occur****

(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.)