



**City Council
Regular Session**

**May 6, 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 Meeting Held on April 16, 2019 – Organizational Meeting & 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)
 - Public Safety (Jungenberg-Klumb)
 - Personnel Committee (Jungenberg-Klumb)
 - Board of Review (Robinson)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. New Business**
 1. Approve Issuance of Taxi Cab License
 2. Accept Resignation of Alderperson Roger Marti
 3. Introduce/Adopt Resolution 2019-12R - Recognition of Services to Roger Marti
 4. Approve Mayoral Appointment of Cindy Scott, Alderperson to Represent Aldermanic District #1, Ward 1 - One (1) year term
 5. Approve Mayoral Appointments to Standing Committees
 6. Introduce/Adopt Resolution 2019-13R Relating to Deputy Clerk/Treasurer Salary
 7. Approve Hiring of Full Time Police Officer – Amanda Reimer
 8. Approve Issuance of Temporary Class “B” (Special - Picnic) License(s) – Knights of Columbus Meatloaf Dinner Fundraiser
 9. Approve Issuance of Operator Licenses
 10. Approve Payment of Bills

- IX. Adjourn from Open Session and Reconvene in Closed Session for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –19.85(1)(e) – land sale transactions**
- X. Upon conclusion of the closed session, the Common Council may reconvene in Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required pursuant to Wisconsin Statutes 19.85 (2)**
- 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.)