



City Council
Regular Session
May 20, 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 May 6, 2019 – Public Hearing and 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**
 - Public Works Committee (Scott)
 - Fire District (Goodhue)
 - Personnel Committee (Jungenberg-Klumb)
- VII. Report of City Officers**
 - 1. Mayor
 - 2. Police Department Update
 - 3. Public Works Department Update
- VIII. New and Unfinished Business**
 - 1. Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor Licenses – Los Morales Authentic Mexican Restaurant (License Transfer)
 - 2. Approve Change Order No. 1 - Influent Meter TIF Facility Improvement Project – Springlake Contracting
 - 3. Approve Pay Request No. 5 – Springlake Contracting
 - 4. Approve Pay Request No. 6 – Springlake Contracting
 - 5. Approve Water Tower Inspection - Lane Tank Company, Inc.
 - 6. Approve Purchase of Squad Car
 - 7. Approve Purchase Computer Upgrades – Clerk/Treasurers Office
 - 8. Approve Purchase of Software SQL Server
 - 9. Approve EMC Property Liability Insurance Renewal
 - 10. Approve Frontier Contract-Wellhouse
 - 11. Approve Waiver of Park Fee (Burt Morris Park) ADRC Picnic
 - 12. Approve Temporary (Special Picnic) Class “B” License(s)- Lists Attached
 - 13. Approve Issuance of Operator Licenses
 - 14. 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**

****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.)