



**City Council - Regular Session  
December 2, 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 November 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)
- VII. Report of City Officers**
  1. Mayor
  2. Police Department Update
  3. Public Works Department Update
- VIII. New Business**
  1. Introduce/Adopt Resolution 2019-05R-A Amending Completion Date on Intent to Impose Special Assessment for Curb and Gutter and Related Services Along North College Street and North Vincennes Street in Kenwood B Subdivision
  2. Introduce/Adopt Resolution 2019-26R Adopting 2020-2021 Election Inspectors Appointments
  3. Introduce/Adopt Resolution 2019-27R Authorizing Temporary Closure of Portion of North College Street and North Kenwood Street Located between West Liberty Street and West Park Street
  4. Approve Adams County Ambulance Board Intergovernmental Agreement
  5. Introduce/Adopt Resolution 2019-28R Adopting the 2020 Budget
  6. Approve Lease Agreement-WODA Cooper Companies, Inc.
  7. Approve Issuance of Operators License
  8. Approve Issuance of Temporary Class “B” (Special – Picnic) License – Polish Club New Year Dinner
  9. Approve Payment of Bills
- IX. Adjourn from Open Session and Immediately Reconvene in Closed Session for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- Public Employees Performance - SS19.85(1)(c) and 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.) \*\*Deviation from listed order may occur\*\*

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