



**City Council - Regular Session
December 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 December 2, 2019 – Public Hearing, Regular Session and Special 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**
 - Personnel Committee (Jungenberg-Klumb)
 - Public Works Committee (Scott)
 - Fire District (Goodhue)
- VII. Report of City Officers**
 - 1. Mayor
 - 2. Police Department Update
 - 3. Public Works Department Update
- VIII. New Business**
 - 1. Approve Pay Request No. 2 - Gerke Excavation for Kenwood Subdivision Project
 - 2. Approve Payment of Balance for Ferric Tank Repair – PEGEX
 - 3. Approve Proposed 2020 Fire District Budget
 - 4. Approve Issuance of Operators License
 - 5. 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**