



**City Council - Regular Session  
January 20, 2020 - 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 January 6, 2020- 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)
  - Personnel Committee (Jungenberg-Klumb)
  - Fire District
- VII. Report of City Officers**
  1. Mayor
    - a. Public Works Department Update
  2. Police Department Update
- VIII. New Business: Action**
  1. Change Order No. 2, Gerke Excavation - Kenwood Subdivision
  2. Pay Request No. 3, Gerke Excavation - Kenwood Subdivision
  3. DNR Payment – Request to reduce monitoring
  4. Independent Contractor Agreement - Bork Development LLC
  5. Issuance of Temporary Class “B” (Special - Picnic) License(s) – Knights of Columbus Annual Chicken Dinner Fund Raiser
  6. Issuance of Operators License
  7. 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\*\***