City Council - Regular Session
February 17, 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 February 3, 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**
Personnel Committee (Jungenberg-Klumb)
Public Works Committee (Hanson)
Fire District (Goodhue)

VII. **Report of City Officers**
1. Mayor
   a. Public Works Department Update
2. Police Department Update

VIII. **New Business: Action**
1. Mayoral Appointment to Public Works Committee – Norman Amell Jr.
2. Pay Request No.4 - Gerke Excavation
3. Approve/Adopt Resolution 2020-02R - Part Time Police Officer
4. Basement Repair Quotes
5. City Hall Roof Repair Quotes
6. Purchase of Chain for Sander – Truck #4
7. Purchase of Meters
8. Operator License
9. 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 Statues 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**