



**City Council
Regular Session
September 21, 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 August 17, 2020**
- 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 (Waite)
 - Personnel (Hanson)
 - Public Works (Scott)
 - Policy & Procedure (Jungenberg-Klumb)
- VII. Report of City Officers**
 1. Mayor
 2. Public Works Department Update
 3. Police Department Update
- VIII. New Business: Action**
 1. Addendum to Memorandum of Understanding (MOU) with YMCA – Land Sale
 2. Cyber Insurance Coverage
 3. Assessment Services
 4. Proposed 2021 Fire District Budget and Allow the City's Representative to Vote on Behalf of the City
 5. MSA Final Payment – Kenwood Subdivision
 6. Pay Request No. 7 Final Payment – Gerke Excavating
 7. Kenwood Subdivision Surveying – Badgerland Surveying
 8. Introduce/Adopt Resolution 2020-21R All Hazards Mitigation Plan Update
 9. Mayoral Appointment to Planning Commission – Norman Amell Jr.
 10. Halloween Trick-Or-Treat Hours
 11. Payment of Bills
- IX. Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, promotion, compensation or performance evaluation data of public employee over which the government body has jurisdiction or exercises responsibility**

over § 19.85(1)(c), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved § 19.85(1)(g) – Police Officer

- X. Adjourn from Closed Session and Reconvene in Open Session regarding action to those matters that were discussed in Closed Session for which action in open session is required pursuant to §19.85 (2)**
- XI. Decision Relating to Hiring Police Officer**
- XII. 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.)