



City Council Regular Session

May 16, 2022, 6:00 p.m., City Municipal Building, 101 N. Main Street

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval or Correction of Minutes for the Regular Session Held on May 2, 2022**
- V. **Petitions and Communications – Citizen Comment**
(Pre-registered citizens for matters appearing on the agenda and other public comment.)
- VI. **Report of Standing Committees**
 - Public Works (Scott)
 - Personnel (Heitman)
 - Finance (Jungenberg-Klumb)
- VII. **Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. **New Business: Action**
 1. Remove from the Table - Authorize Fire District Representative to Vote on Behalf of City for Purchase of New Fire Truck
 2. Driveway Permit – 577 E. Liberty St
 3. Stump Grinding – Robertson’s Stump Removal
 4. Bucket Truck Rental – Town of Adams
 5. Introduce/Adopt Resolution 2022-05R Termination of Tax Incremental District #2
 6. Introduce/Adopt Resolution 2022-06R Amending Resolution No. 2019-14R – Relating to Extension of Date for Improvements to be Built – CWCAC
 7. EMC Insurance Renewal for 2022-2023
 8. Authorize Issuance of Temporary (Special - Picnic) Class “B” License – VFW Car Show
 9. Approve Hiring of Full Time Police Officer Kody Darnick
 - a. Administration of Oath of Office
 10. Payment of Bills
- IX. **Adjourn from Open Session and Immediately Reconvene in Closed Session 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.)

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