

AGENDA  
MARCH 12, 2018

“FINAL AGENDA”

“ALL AGENDA ITEMS ARE DISCUSSION TOPICS AND MAY BE ACTED UPON BY COUNCIL.”

- 6:30 P.M.
- (a) CALL MEETING TO ORDER BY PRESIDING OFFICER
  - (b) PLEDGE OF ALLEGIANCE
  - (c) ROLL CALL
  - (d) CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
  - (e) CITIZEN COMMENTS
  - (f) JOINT SESSION
    - 1. LEVY LIMIT REFERENDUMS AND IDEAS
  - (g) REGULAR SESSION
    - 1. ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (f) FORENSIC AUDIT
    - 2. RETURN TO OPEN SESSION
    - 3. ACTION FROM CLOSED SESSION
  - (h) CITIZEN COMMENTS
  - (i) CONSENT AGENDA
    - 1. ACCEPT THE AGENDA AS POSTED
    - 2. APPROVAL OF FEBRUARY 27, 2018 COUNCIL MINUTES
    - 3. APPROVAL OF MARCH 10, 2018 SPECIAL COUNCIL MEETING MINUTES
    - 4. COMMITTEE REPORTS
      - (a) MARCH 8, 2018 FINANCE REPORT & APPROVAL OF VOUCHERS PAYABLE WITH ANY ADDITIONS FROM 3/09/18 THRU 3/12/18
      - (b) MARCH 7, 2018 PARK BOARD OF COMMISSIONERS MEETING MINUTES
      - (c) MARCH 8, 2018 CDBG MEETING MINUTES
    - 5. MONDOVI ACTIVITY CHART
  - (j) ITEMS REMOVED FROM THE CONSENT AGENDA
  - (k) UNFINISHED BUSINESS FROM PREVIOUS MEETING
    - 1. APPROVE & ADOPT RESOLUTION #R-18-03-01 EVOC STANDARD OPERATING GUIDELINE POV RESPONSE
    - 2. PEESO CREEK TERRACE LOTS
    - 3. RECYCLE CENTER HOURS
  - (l) NEW BUSINESS
    - 1. WASTE WATER TREATMENT PLANT FEASIBILITY STUDY REQUEST FOR PROPOSAL FINDINGS AND RECOMMENDATIONS
    - 2. GRANT OPPORTUNITIES
      - a. FEMA FLOODPLAIN MITIGATION GRANT APPLICATION DIRECTION
      - b. PARK BOARD OF COMMISSIONERS RECOMMENDATION TO PURSUE GRANT FOR PROPERTY ACQUISITION
  - (m) REPORTS OF CITY OFFICERS

- (n) APPROVAL OF LICENSE APPLICATIONS
  - (a) OPERATOR LICENSE FOR KARI A. KENT (WHITE PIG) AND JOSEPH A. PALMER  
AT DOLLAR GENERAL
- (o) COMMUNICATIONS AND OTHER BUSINESS
- (p) SET NEXT MEETING DATE
- (q) ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
19.85 (1) (f) FORENSIC AUDIT
- (r) RETURN TO OPEN SESSION
- (s) ACTION FROM CLOSED SESSION
- (t) ADJOURNMENT