

**COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 4, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Request to rezone property at 1115 Chenango Street from SR-4 to GI

COMMITTEE REPORTS: Finance Committee February 10, 2014

Public Works Commission February 11, 2014

OLD BUSINESS: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".*

COMMUNICATION & RECOMMENDATIONS: Letter from State of Wisconsin, Office of Plan Review and Inspection

NEW BUSINESS: *"NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))".*

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority January 18, 2014

Library Board of Trustees January 9, 2014

Licensing Board February 12, 2014

Payroll Summaries for January 22 – February 4, 2014

Plan Commission January 15 (Amended) & February 10, 2014

Police & Fire Commission February 10, 2014

Reserve Balances for period ending January 31, 2014

Site Plan Review February 10, 2014

LICENSES:

1) Bartender applications-Exhibit A.

2) Walgreens, 301 W. Main Street, Agent change, Michael Stade.

3) Special Event License, "Spring Dinner", St. Henry's, 300 E. Cady St., parish center for March 29, 2014

4) Special Event License, Fiesta Cultural Latinoamericana, Inc., Riverside park for May 17, 2014

5) Special Event License, St. Bernard's, 111 S. Montgomery St. for March 15, 2014 (green Beer in gymnasium for 5K Jig Jog)

6) "Class B" Malt & Liquor license, Silvia Reynolds, Corralejo Night Club (fka Tequila Night Club), 207 S. Third Street

7) "Class B" Malt & Liquor license, Sonder Martini Lounge & Coffee Bar LLC (Sabrina Busch, Agent), 210 S. Water Street

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #14-6 – Am. Sect. 7.06(1)(g)(6), (8) & (11), Municipal parking Lot Limitations

Ald. Smith

Public Safety

1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8003 – Final Resolution 2014 Curb & Gutter on Milford Street

Ald. Berg

Public Works

Exh. #8004 – Radio Budget Amendment

Mayor David

Finance

Exh. #8005 – SCADA Server Replacement

Ald. Berg

Public Works

Exh. #8006 – 2013 Storm Water Report

Ald. Berg

Public Works

Exh. #8007 – Approving DigiCorp Block of Time for 2014

Mayor David

Finance

Exh. #8008 – 2014 Park & Open Space Plan

Mayor David

Plan Commission

Exh. #8009 – Purchase 2014 Dodge Ram from Havill-Jefferson for Police Dept.

Mayor David

Finance

Exh. #8010 – Providing for the sale of \$3,300,000.00 General Obligation

 Promissory Notes

Mayor David

Finance

Exh. #8011 – Purchase two 2014 Ford Escapes for Health Dept. from Grinwald

Mayor David

Finance

Exh. #8012 – Rescind Exh. #7941, Liquor License & Operator License Renewal

 Procedures

Mayor David

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

ADJOURNMENT

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.”