

**COMMON COUNCIL MEETING
TUESDAY, MARCH 4, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 18, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Rezone 602 Welsh Road from SR-4, Single Family Residential, to TR-6, Two Family Residential.

COMMITTEE REPORTS: Finance Committee February 24, 2014

Public Works Commission February 25, 2014

Public Safety Committee February 18, 2014

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

COMMUNICATION & RECOMMENDATIONS:

1. Appointment: Board of Review, Tom Finnel, 510 Oak Park Ave., 2nd Term.
2. Communication from Statewide Services, Inc. regarding disallowance of claim
3. Moody’s Rating Press Release
4. Fire Department Life Saving medals and Unit Citations

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Family Center Board of Director’s February 25, 2014

Family Center Finance Committee February 19, 2014

Park, Recreation & Forestry Commission February 3, 2014

Payroll Summaries for the period February 5 – 18, 2014

Plan Commission February 24, 2014

Reserve Balances for period ending February 28, 2014

Senior Center Advisory Board February 19, 2014

LICENSES: 1. “Class B” Malt & Liquor, Sonder Martini Lounge & Coffee Bar LLC (Sabrina Busch, Agent), 210 S. Water Street

ORDINANCES:**SPONSOR****COMMITTEE** **READING**

Ord. #14-7 – Rezoning 1115 Chenango St. from SR-4 to GI	Mayor David	Plan Commission	1 st
Ord. #14-8 – Repeal & Recreate Section 28.23, Non-Compliance Chapter 28, Recycling	Ald. Romlein	Public Works	1 st
Ord. #14-9 – Create Section 7.06(1)(b)(19), No parking on west side of S. 9 th Street between Dodge and Wisconsin Streets	Ald. Smith	Public Safety	1 st

RESOLUTIONS:**SPONSOR****COMMITTEE**

Exh. #8013 – Resolution Authorizing the Issuance and Sale of \$3,300,000.00 General Obligation Promissory Notes	Mayor David	
Exh. #8014 – Approve Gen. Accounting Standards Board (GASB) Statement #54	Mayor David	Finance Committee
Exh. #8015 – Approve Pay Plan Appeal recommendations of Carlson Dettmann	Mayor David	Finance Committee
Exh. #8016 – Adopt Post-Issuance Compliance Policy	Mayor David	Finance Committee
Exh. #8017 – Approve revisions to Employee Handbook 2014	Mayor David	Finance Committee
Exh. #8018 – 2014 Landscape Contract with Dan Larsen Landscaping	Ald. Romlein	Public Works
Exh. #8019 – 2014 Seal Coating & Crackfilling Contract with Scott Construction	Ald. Romlein	Public Works
Exh. #8020 – Purchase Refuse & Recycling Carts from Cascade Engineering	Ald. Romlein	Public Works
Exh. #8021 – 2014 Street Line Painting Contract with Fahrner Asphalt	Ald. Romlein	Public Works
Exh. #8022 – 2014 Sanitary Sewer & Water Main Program Contract with Forest Landscaping & Construction	Ald. Romlein	Public Works

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.”