

**COMMON COUNCIL MEETING  
TUESDAY, JUNE 3, 2014  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** May 20, 2014

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

\*Consider request of Marquardt Village for Precise Implementation Plan (PIP)/General Development Plan (GDP) approval of their Planned Unit Development.

**COMMITTEE REPORTS:** Finance Committee, May 26, 2014

Public Works Commission, May 27, 2014

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

**COMMUNICATION & RECOMMENDATIONS:**

\*Appointment: Zoning Board of Appeals, Steve Jones, 1<sup>st</sup> term, replacing Ron Buchanan

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Board of Review, May 27, 2014

Family Center Board of Directors May 27, 2014

Family Center Finance Committee May 21, 2014

Payroll Summaries May 14 – 27, 2014

Plan Commission May 12, 2014

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

**ORDINANCES:**

**SPONSOR**

**COMMITTEE**

**READING**

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8049 – Authorize Mayor to appoint Common Council Vice President

Mayor David

Finance Committee

Exh. #8050 – Purchase 55' Boom Truck w/Chassis from Dueco, Inc.

Ald. Berg

Public Works Comm

Exh. #8051 – Contract w/Valley Sealcoat to install mat overlay on tennis courts at Brandt-Quirk Park

Ald. Berg

Public Works Comm

Exh. #8052 – Authorize contribution to Dodge Co. Law Enforcement Memorial

Mayor David

Finance Committee

Exh. #8053 – Authorize emergency purchase of City Network Back-up System

Mayor David

Finance Committee

## **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.”