

**COMMON COUNCIL MEETING
TUESDAY, JULY 15, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 1, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

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

COMMITTEE REPORTS: Finance Committee July 7, 2014

Public Works Commission July 8, 2014

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

COMMUNICATION & RECOMMENDATIONS:

Re-appointment of Joyce Hughes to the Community Action Coalition Board

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Family Center Board of Directors June 24, 2014

Historic Preservation & Downtown Design Commission May 29, 2014

Library Board of Trustees June 11, 12 & 30, 2014

Licensing Board July 1 & July 9, 2014

Park, Recreation & Forestry Commission June 2, 2014

Payroll Summaries for the period June 25 – July 8, 2014

Reserve Balances for Period Ending June 30, 2014

Senior Center Advisory Board June 18, 2014

LICENSES:

1. Exhibit A – Bartender Applications

ORDINANCES:

SPONSOR

COMMITTEE READING

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

RESOLUTIONS:

Exh. #8061 – Police/School Liaison Officer Contract for 2014-2015
Exh. #8062 – Write off Block Grant Loan for Kent Bergman
Exh. #8063 – Purchase & Installation of Scoreboards & Controllers
Exh. #8064 – Contracts for new Radio System
Exh. #8065 – Radio System Borrowing Reimbursement
Exh. #8066 – Purchase of Bulk Rock Salt from North American Salt Co.
Exh. #8067 – In-house EMS Billing

SPONSOR

Mayor David
Mayor David
Mayor David
Mayor David
Mayor David
Ald. Berg
Mayor David

COMMITTEE

Finance Committee
Finance Committee
Finance Committee
Finance Committee
Public Works
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.”