

**COMMON COUNCIL MEETING
TUESDAY, AUGUST 5, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: July 15, 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 21, 2014

OLD BUSINESS: Senior Housing Development – Steve Mark

COMMUNICATION & RECOMMENDATIONS:

1. 2012 Water Fluoridation Quality Award
2. Fire Department Life Saving Medals

NEW BUSINESS: City Health Officer Carol Quest Annual Report

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Family Center Board of Directors Meeting July 22, 2014
Family Center Finance Meeting July 16, 2014
Park, Recreation & Forestry Commission July 7, 2014
Payroll Summaries July 9 – 22, 2014
Plan Commission July 14 & 28, 2014
Police & Fire Commission July 14, 2014
Site Plan Review July 14 & 28, 2014

LICENSES:

1. Secondhand Article & Secondhand Jewelry Dealer License, Trader Tom’s, 101 E. Main St.

ORDINANCES:

SPONSOR

COMMITTEE READING

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

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8068 – Funding for Chamberland Playground Restoration Project

Ald. Teitz

Park, Rec & Forestry

Exh. #8069 – Cooperative Boundary Adjustment Agreement with Town of Emmet

Mayor David

Plan Commission

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.”