

**COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: August 19, 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 August 25, 2014

Public Works Commission August 19, 2014

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

COMMUNICATION & RECOMMENDATIONS:

Appointment of Mike Rollert, 604 N. Votek Drive, to the Zoning Board of Appeals to replace Patrick Flannick

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Canvassers August 15, 2014

Family Center Finance Committee August 20, 2014

Payroll Summaries August 6 – 19, 2014

Plan Commission August 25, 2014

Transit Commission August 18, 2014

Zoning Board of Appeals August 19, 2014

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #14-20 – Amend Sect. 11.130(2)(b), Dogs

Ald. Zgonc

Public Safety

2nd

Ord. #14-21 – Amend Sect. 11.163(15) Rules of Conduct

Ald. Tietz

Park & Rec.

2nd

Ord. #14-22 – Create Sect. 11.130(1)(a), Animals not to
run at large

Ald. Tietz

Park & Rec.

2nd

Ord. #14-23 – Am. Sect. 3.17(3) & 3.17(5), Room Tax Incr.

Mayor David

Finance Committee

1st

RESOLUTIONS:

Exhibit #8072 – Modification of City Purchasing Policy

Exhibit #8077 – Reserve Salt Purchase

Exhibit #8078 – Delinquent Personal Property Tax Bills Write-Off

Exhibit #8079 – Purchase 24 Passenger Bus

SPONSOR

Ald. Berg

Mayor David

Mayor David

Mayor David

COMMITTEE

Public Works

Finance Committee

Finance Committee

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.”