

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 7, 2014
COMMITTEE OF THE WHOLE
6:00 P.M. – DOWNTOWN REDEVELOPMENT PLAN PRESENTATION
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: September 16, 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 September 17, 22 & 29, 2014

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

COMMUNICATION & RECOMMENDATIONS:

Letter from Statewide Services, Inc. regarding claim denial

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Community Development Authority August 21, 2014

Family Center Board August 23, 2014

Payroll Summaries September 3 – 16 & September 17 - 30, 2014

Plan Commission September 22, 2014

Reserve Balances for Period Ending September 30, 2014

Transit Commission September 17, 2014

Zoning Board of Appeals September 16, 2014

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

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #14-24 – Am. Sect. 2.02(4), Length of Service

Mayor David

Finance Committee 2nd

Ord. #14-25 – Am. Sect. 8.085(2), Dip Netting from
Bridges Prohibited

Ald. Tietz

Park, Rec. & Forestry 1st

RESOLUTIONS:

	<u>SPONSOR</u>	<u>COMMITTEE</u>
Exh. #8084 – 2015 Taxi Rates	Mayor David	Finance Committee
Exh. #8085 – 2015 Taxi Operate Grant	Mayor David	Finance Committee
Exh. #8086 – 2015 Taxi Cab Contract with PTI	Mayor David	Finance Committee
Exh. #8087 – 2015 Taxi Lease	Mayor David	Finance Committee
Exh. #8088 – 2015 Taxi Fleet Capital Grant	Mayor David	Finance Committee
Exh. #8089 – Airport Cropland Lease	Mayor David	Finance Committee
Exh. #8090 – 2015 Library Tax Exemption Dodge County	Mayor David	
Exh. #8091 – 2015 Library Tax Exemption Jefferson County	Mayor David	
Exh. #8092 – 2015 EMS Contract with the Village of Reeseville	Mayor David	Finance Committee
Exh. #8093 – Amend BESTflex Plan eligibility	Mayor David	
Exh. #8094 – American Transmission Company 2014 Community Planting Program Grant	Mayor David	Finance Committee
Exh. #8095 – Wisconsin DNR Urban Forestry Grant	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.”