

**COMMON COUNCIL MEETING
TUESDAY, OCTOBER 21, 2014
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: October 7, 2014

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Taxi Capital Application

COMMITTEE REPORTS: Finance Committee October 6, 8 & 13, 2014

Public Works Commission October 14, 2014

Public Safety Committee October 8, 2014

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

COMMUNICATION & RECOMMENDATIONS:

Final Estimates of Jan. 1, 2014 Population for Dodge & Jefferson County

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission September 10, 2014

Committee of the Whole October 7, 2014

Community Development Authority September 25, 2014

Historic Preservation & Downtown Design Commission September 18, 2014

Library Board of Trustees September 11, 2014

Licensing Board October 15, 2014

Payroll Summaries October 1 – 4, 2014

Plan Commission October 13, 2014

Police & Fire Commission October 13, 2014

Site Plan Review Committee October 13, 2014

LICENSES:

1. Exhibit A – Bartender Applications
2. Agent change, Applebee's Store No. 281, 1512 S. Church St., to Eric Polinsky

ORDINANCES:

SPONSOR

COMMITTEE READING

| | | | |
|--|------------|---------------|-----------------|
| Ord. #14-26 – Am. Sect. 7.06(1)(b)(20) “Loading Zone”, South side of Jones Street | Ald. Zgonc | Public Safety | 1 st |
| Ord. #14-27 – Am. Sect. 7.09(1)(z-176) “Parking Prohibited”, S. Eighth Street | Ald. Zgonc | Public Safety | 1 st |

RESOLUTIONS:

SPONSOR

COMMITTEE

| | | |
|--|-------------|-------------------|
| Exh. #8096 – Cable TV transfer funds from Capital Outlay to Salaries Account | Mayor David | Finance Committee |
| Exh. #8097 – 2015 Fire Protection & EMS Agreement with Townships | Mayor David | Finance Committee |
| Exh. #8098 – Purchase Portable Emergency Generator from Wolter Power Syst. | Ald. Berg | Public Works |
| Exh. #8099 – Purchase Diesel Utility Vehicle from Bobcat of Madison | Ald. Berg | Public Works |
| Exh. #8100 – Purchase SUV from Ewald Dodge of Oconomowoc | Ald. Berg | Public Works |

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.”