

**COMMON COUNCIL MEETING
TUESDAY, DECEMBER 18, 2018
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: December 4, 2018

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – December 10, 2018

Plan Commission – December 10, 2018

Public Works Commission – December 11, 2018

COMMUNICATION & RECOMMENDATIONS:

1. Employee Recognition – Robert Schwerer, 10 years of service

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – November 14, 2018

Cable TV Regulatory Board – November 13, 2018

Cash & Investment Summary – November 30, 2018

Licensing Board – December 12, 2018

Main Street Program – November 14, 2018

Payroll Summaries – November 21 – December 4, 2018

Police & Fire Commission – November 12, 2018

Reserve Balances for period ending November 30, 2018

Site Plan Review Committee – December 10, 2018

LICENSES: 1) Beverage Operator Licenses (Exhibit A)

- 2) Class “B” Malt & “Class C” Wine licenses, EYM Pizza of Wisconsin LLC, dba Pizza Hut, 1504 S. Church St., Kimberly Berquist, Agent

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #18-15 – Adopting the Planned Unit Development – General Development Plan (GDP) & Precise Implementation Plan (PIP) under Section 550-152 for 426 S. Montgomery St. (with a positive recommendation	Mayor David	Plan Comm.	2 nd
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RESOLUTIONS:**SPONSOR****COMMITTEE**

Exh. #8726 – Purchase new Trimble R2 RTK Rover GPS equipment from Seiler Geospatial of Milwaukee, WI	Ald. Maron	Public Works
Exh. #8727 – Agreement with Fixx Software of Toronto Canada for purchase of Fixx software, implementation & training	Ald. Maron	Public Works
Exh. #8728 – Purchase new & advanced equipment to use in locating leaks underground from Gutermann Inc. of Newmarket, NH	Ald. Maron	Public Works
Exh. #8729 – Adopting a Right-of-Way Dedication for 713 S. Second St. (PIN: 291-0815-0424-096)	Mayor David	Plan Comm
Exh. #8730 – Agreement for 2019 tub grinding with Max-R Recovery of Sussex, WI	Ald. Maron	Public Works
Exh. #8731 – Amendments to Annual Street Accounts Assignments	Ald. Maron	Public Works
Exh. #8732 – Change Order No. 2 – 2018 Curb & Gutter & Sidewalk Replacement Project	Ald. Maron	Public Works
Exh. #8733 – Change Order No. 1 – Final 2018 Bituminous Surfacing Project	Ald. Maron	Public Works
Exh. #8734 – Acquisition of certain real property on 301 N. Second St. from Judith K. Draeger & authorizing public dedication & use	Ald. Tietz	Park & Rec
Exh. #8735 – Purchase three JVC GY-HM660 ProHD Mobile News Streaming Cameras from VSA Chicago for Cable TV	Mayor David	Finance

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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.”