

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** November 18, 2014

**COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**PUBLIC HEARING:**

\*To solicit comments on the proposed designation of the Schempf Building located at 207-209 E. Main Street as a Locally Designated Landmark

**COMMITTEE REPORTS:** Finance Committee November 18 & 24, 2014

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

**COMMUNICATION & RECOMMENDATIONS:**

\*Insurance Letter of Disallowance of Claim by Erin Flynn

\*Insurance Letter of Disallowance of Claim by USAA Insurance on behalf of Erin Flynn

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

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Park, Recreation & Forestry Commission November 3, 2014

Payroll Summaries for November 12-25, 2014

Plan Commission November 24, 2014

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

**ORDINANCES:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>	<b><u>READING</u></b>
Ord. #14-29 – Create Sect. 10.24, Communicable Disease	Ald. Coughlin	Health Board	2 <sup>nd</sup>
Ord. #14-30 – No Parking, west side of S. Water Street from Milwaukee to Lafayette Streets	Ald. Zgonc	Public Safety	2 <sup>nd</sup>
Ord. #14-31 – ( <b><u>Revised</u></b> ) Create Section 11.175, Park Use Suspension	Ald. Zgonc	Public Safety	2 <sup>nd</sup>

**RESOLUTIONS:**

	<b><u>SPONSOR</u></b>	<b><u>COMMITTEE</u></b>
Exh. #8106 – Solid Waste Collection Charges Increase	Mayor David	Finance Committee
Exh. #8107 – Transfer 1995 one ton Chevy truck from Street, Solid Waste, & Park & Forestry fleet to Oak Hill Cemetery	Mayor David	Finance Committee
Exh. #8108 – 2015 Police Contract	Mayor David	Finance Committee
Exh. #8109 – Purchase shipping containers from Port of Milwaukee for Fire		

**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.”