

**COMMON COUNCIL MEETING
TUESDAY, DECEMBER 17, 2013
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RESOLUTION #7981, Approve hiring of City Clerk Treasurer, Mayor David, Finance Committee

OATH OF OFFICE TO CITY CLERK/TREASURER

MINUTES OF COUNCIL MEETING HELD: December 3, 2013

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING: Consider repealing & recreating Section 18.905(10) of the Zoning Code pertaining to regulations applicable to conditional use permits.

COMMITTEE REPORTS: Finance Committee December 2 & 9, 2013
Public Works Commission December 10, 2013

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

COMMUNICATION & RECOMMENDATIONS: Fire Department Life Saving Medals, Appointments, Year End Meeting December 27, 2013 at 4:00 p.m.

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

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

- Community Development Authority November 21, 2013
- Library Board of Trustees November 14, 2013
- Licensing Board December 11, 2013
- Park, Recreation & Forestry Commission December 2, 2013
- Payroll Summaries November 27 – December 10, 2013
- Plan Commission December 9, 2013
- Police & Fire Commission December 9, 2013
- Reserve Balances for Period Ending November 13, 2013
- Senior Center Advisory Board October 16, 2013
- Site Plan Review Committee December 9, 2013

LICENSES: 1. Bartender applications – Exhibit A. 2. Taxicab license application, Najar Boparai

ORDINANCES:

<u>ORDINANCES:</u>	<u>SPONSOR</u>	<u>COMMITTEE</u>	<u>READING</u>
Ord. #13-34 – Am. Sect. 8.02, Sidewalk Const. & Repair	Ald. Romlein	Public Works	2 nd
Ord. #13-35 – Stop Sign to Yield at S. Church & Boomer St.	Ald. Smith	Public Safety	2 nd
Ord. #13-36 – Am. Sect. 7.06(1)(g)(1), (7), (8), (11), (14) Municipal Parking Lot Parking Limitations	Ald. Smith	Public Safety	2 nd
Ord. #13-37 – Am. Sect. 25.04(4), Municipal Court Fees	Mayor David	Finance	1 st
Ord. #13-38 – Am. Sect. 25.07 Title/Effect. Date/Citation	Ald. Smith	Public Safety	1 st
Ord. #13-39 – Am. Sect. 25.09(1) Statutory Authorization- Use citation method of enforcement	Ald. Smith	Public Safety	1 st
Ord. #13-40 – Am. Sect. 25.09(7) Adopt Ch. 800 of Wis. Municipal Court procedures	Ald. Smith	Public Safety	Stats on 1 st
Ord. #13-41 – Am. Sect. 22.02(8)(e) Floodplains	Mayor David	Plan Commission	1 st
Ord. #13-42 – Rep. Sect. 2.025, Administrative Rev. Comm	Mayor David	Finance	1 st

RESOLUTIONS:

COMMITTEE

SPONSOR

Exh. #7979 – Contract with General Code, LLC for Professional Codification	Mayor David	Finance
Exh. #7980 – Engineering Dept. to purchase wide screen copier/printer	Mayor David	Finance
Exh. #7981 – (See above)		
Exh. #7982 – Approve purchase of land by Library	Mayor David	Finance
Exh. #7983 – Agreement with MSA Professional Service to design Second Street Bridge siphon and water main	Ald. Romlein	Public Works
Exh. #7984 – Accepting Donation of Rhodes Parks lands	Ald. Tietz	Park & Rec.
Exh. #7985 – Agreement for replacement of snow guards with snow bars and rain Gutters at the WWTP (will be on desks Tuesday night)	Ald. Romlein	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.”