

NOTICE OF PUBLIC MEETING

A public meeting will take place at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter IV, 1985 Wisconsin Statutes (Open Meeting Law).

Government Unit Conducting Meeting:

Date:

Time:

Place:

Common Council

December 3, 2018

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of 11/12/18 Council meeting
5. Minutes of 11/26/18 Special Council meeting
6. 2019 Budget Hearing
7. Committee reports
 - A. Personnel
 1. Meeting of 11/26/18
 - B. Finance
 1. Approve payment of bills
 2. Recommendation regarding 2019 – 2020 Maintenance Contract from Bowmar Appraisal, Inc.
 - C. Board of Public Works
 1. Recommendations for winter water utility operations - Cooper Engineering
 2. Bid opening - Snow and ice removal from unmaintained sidewalks
 3. Discuss snow removal on sidewalks at intersection of Hwy 13 and Hwy 182
 - D. Public Services
8. City Officials' reports
 - A. Mayor
 1. Appoint Michelle Czlapinski to the position of part-time police officer
 2. Consider sign on 9th Street North - No left turn by elementary school M-F 2:30 to 4:00 PM
 - B. City Attorney
 - C. Clerk-Treasurer
 - D. Chief of Police
 - E. Street & Water Superintendent
9. Public comment
10. Motion to go into closed session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(g) to confer with legal counsel regarding resolution of employee matter.
11. Motion to reconvene in open session to take action on closed session item, if any and if appropriate.
12. Adjourn

Posted: November 30, 2018

**Prepared by: Arla J. Homann
Clerk-Treasurer**

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.