



AGENDA
COMMON COUNCIL

Tuesday, August 21, 2012

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Peter Hintz, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Tom Preusker, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for August 7, 2012. (*R. Dawidziak*)
6. Letters and Communications: (*T. Vos*)
 - A. A memorandum from Alderman Hintz regarding his absence from the August 21 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*S. Rauch*)
 - Report 1 – Committee of the Whole minutes, August 7, 2012
 - Report 2 – Primary Election Report, August 14, 2012
9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*T. Preusker*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4571(22) to approve a two-year agreement for Public Works services with Wanasek Corporation. This item was discussed at the August 7, 2012 Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*E. Johnson*)

1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss the Police Chief contract.

17. **RECONVENE INTO OPEN SESSION** (*R. Dawidziak*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*T. Vos*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.