



AGENDA COMMITTEE OF THE WHOLE

Tuesday October 2, 2012

6:30 p.m.

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
Thomas Preusker, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes for September 18, 2012 (*R. Prailes*)
4. **Topic:** Presentation of the 2012 Strategic Planning Session results.
5. **Topic:** Resolution 4576(27) to consider approving an Engagement Letter with Patrick Romenesko for the 2012 Audit for the not-to-exceed amount of \$31,200. This item is scheduled for the October 16, 2012 Common Council meeting for consideration.
6. **Topic:** Resolution 4577(28) to consider appointing an Authorized Representative to file applications for the Safe Drinking Water Loan. Due to the timeliness of the item, it is placed on the Common Council agenda the same night for consideration.
7. **Topic:** Resolution 4578(29) to consider approving the submittal of an application for an Urban Forestry Project Grant with the Wisconsin Department of Natural Resources. This item is scheduled for the October 16, 2012 Common Council meeting for consideration.
8. **Adjourn** (*E. Johnson*)

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.