



**AGENDA
COMMON COUNCIL**

Tuesday, October 16, 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 October 2, 2012. *(R. Prailes)*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: *(E. Johnson)*
 - Report 1 – Library Board minutes, August 28, 2012
 - Report 2 - Committee of the Whole minutes, October 2, 2012
9. Payment of Vouchers. *(P. Hintz)*
10. Licenses and Permits. *(R. Dawidziak)*
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. 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 was discussed at the October 2, 2012 Committee of the Whole meeting. (*T. Vos*)
- B. 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 was discussed at the October 2, 2012 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES:**

None

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*K. Simenson*)

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 2013 and 2014 Labor Association of Wisconsin (LAW) Collective Bargaining Agreements for city employees.

17. **RECONVENE INTO OPEN SESSION** (*T. Preusker*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*R. Prailles*)

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.