



AGENDA COMMON COUNCIL

Tuesday, September 3, 2013

**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
Jon Schultz, Alderman, 3rd District
Tom Preusker, Alderman, 4th District
Todd Bauman, 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 20, 2013 (*P. Hintz*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*R. Dawidziak*)
9. Payment of Vouchers (*T. Vos*)
10. Licenses and Permits (*J. Schultz*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4627(17) to approve a Certified Survey Map for property located at 200 Bridge Street. This item was discussed at the August 20, 2013 Committee of the Whole meeting
(*T. Preusker*)

14. **ORDINANCES:**

- A. Ordinance 1970(4) to approve a rezone request for property located at 200 Bridge Street to include a Planned Unit Development Overlay to the existing Rm-4, Multi-family Residence District. This item was discussed at the August 20, 2013 Committee of the Whole meeting.
(*T. Bauman*)

15. **MOTIONS:**

- A. Motion 13-764 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 173 E. Chestnut Street. This item was discussed at the Committee of the Whole meeting the same night. (*R. Prailes*)
- B. Motion 13-765 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 140 E. Chestnut Street. This item was discussed at the Committee of the Whole meeting the same night. (*E. Johnson*)
- C. Motion 13-766 to approve a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 516 N. Pine Street. This item was discussed at the Committee of the Whole meeting the same night. (*P. Hintz*)

16. **ADJOURN INTO CLOSED SESSION** (*R. Dawidziak*)

Wis. Stats 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- To discuss a potential employee arbitration case.

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss a land swap agreement with Jim's Auto Body.

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

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*J. Schultz*)

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.