



**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, November 5, 2013**  
**6:30 p.m.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representatives  
Sam Joski, CCHS  
Joe Nguyen, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for October 15, 2013 (*T. Preusker*)
4. **Topic:** Resolution 4637(27) to consider approving Change Order Number Three with Staab Construction for the Wastewater Treatment Facility Upgrade and Improvements Project in the amount of \$0. This item is scheduled for the Common Council meeting the same night for consideration.
5. **Topic:** Resolution 4638(28) to consider approving a Lease Agreement with U.S. Bankcorp Government Leasing and Finance, Inc. with Honeywell Energy Services improvement project. This item is scheduled for the November 19, 2013 Common Council meeting for consideration.
6. **Adjourn** (*T. Bauman*)

*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.*