



AGENDA
COMMON COUNCIL

Tuesday, November 5, 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

Student Representatives
Sam Joski, CCHS
Joe Nguyen, BHS

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 15, 2013 (*R. Prailes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-8 (*E. Johnson*)
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 4636(26) to approve a Letter of Engagement with Patrick Romenesko to prepare the 2013 Audit in the amount of \$31,600. This item was discussed at the October 15, 2013 Committee of the Whole meeting. *(T. Vos)*

- B. Resolution 4637(27) to approve Change Order Number Three with Staab Construction for the Wastewater Treatment Facility Upgrade and Improvements Project in the amount of \$0. This item was discussed at the Committee of the Whole meeting the same night. *(J. Schultz)*

14. **ORDINANCES:**

None

15. **ADJOURNMENT** *(T. Preusker)*

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.