



**AGENDA  
COMMON COUNCIL**

**Tuesday, February 3, 2015**

**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, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Peter Hintz, Council President & Alderman, 2<sup>nd</sup> District

Ruth Dawidziak, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Jon Schultz, Alderman, 3<sup>rd</sup> District

Tom Preusker, Alderman, 4<sup>th</sup> District

Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representative

Hannah Cook, 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 January 20, 2015 (*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 4710(44) to consider approving the purchase of accounting software upgrade and SQL server license upgrade for the not-to-exceed amount of \$60,000. This item was discussed at the January 20, 2015 Committee of the Whole meeting. (*T. Preusker*)

14. **ORDINANCES:** None

15. **MOTIONS:**

- A. Motion 15-794 to authorize Baxter & Woodman and Attorney Bjelajac to prepare and submit a hearing request to the Wisconsin Department of Natural Resources (WDNR) for a site specific limit for phosphorus discharge. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)

16. **ADJOURNMENT** (*R. Prailes*)

*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.*