



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, May 19, 2015 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representative
Hannah Cook, BHS

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for May 5, 2015 (*J. Schultz*)
4. **Topic:** Update by State Representative Robin Vos to update the Common Council on the state budget and other issues before the legislature at this time.
5. **Topic:** Update from Financial Advisor Ken Herdemann, Ehlers Investment Partners, regarding the current performance and type of investments the City holds.
6. **Topic:** Discussion and Workshop regarding Tax Incremental Financing Districts (TID 101).
7. **Topic:** Resolution 4728(2) to consider the purchase of a roof-top air conditioning unit at the Police Department from H.J. Faust, Inc. for the amount of \$23,369. As the current air conditioning unit is inoperable, this item is scheduled for the Common Council meeting the same night for consideration.
8. **Adjourn** (*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.