



AGENDA
COMMON COUNCIL

Tuesday, September 15, 2015

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
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

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes for September 1, 2015 (*J. Ekes*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*R. Dawidziak*)
9. Payment of Vouchers (*B. Grandi*)
10. Licenses and Permits (*T. Vos*)
11. Appointments and Nominations: (*J. Schultz*)
 - A. Rob Bach to be appointed to the Airport Committee, term expiring 12/1/18
12. Public Hearings: None

13. **RESOLUTIONS:** None

14. **ORDINANCES:** None

15. **MOTIONS:** None

16. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)

1. *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 wit:
 - Discussion regarding the contract negotiations with Aurora regarding an amendment to the Development Agreement.
 - Discussion of the negotiations with KW Development, LLC for an Easement Agreement for a public pedestrian/bicycle pathway and watermain and possible future sanitary sewer main.
2. *Wis. Stats 19.85(1)(g)*, Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, to wit:
 - Payments made to Veolia/Advanced Disposal under the prior contract for refuse and recycling collection.

17. **RECONVENE INTO OPEN SESSION**

1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City Council.

18. **ADJOURNMENT** (*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.