



AGENDA
COMMON COUNCIL
Tuesday, October 6, 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 15, 2015 (*R. Dawidziak*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-4 (*B. Grandi*)
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 4746(20) to consider authorizing borrowing on a line of credit up to \$450,000 to be applied to the TID 5 Project. This item was discussed at the tonight's Committee of the Whole meeting. *(T. Preusker)*
- B. Resolution 4747(21) to consider approving Task Order Number Ninety-Six with Kapur & Associates for the TID 5 Improvement Project in the amount of \$292,806. This item was discussed at the tonight's Committee of the Whole meeting. *(T. Bauman)*

14. **ORDINANCES:** None

15. **MOTIONS:** None

16. **ADJOURN INTO CLOSED SESSION** *(E. Johnson)*

1. 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** *(J. Ekes)*

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.