



AGENDA
COMMON COUNCIL MEETING
Tuesday, July 19, 2016 at 6:30 p.m.
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
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 from July 5, 2016 (*T. Preusker*) *pg. 5*
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 4 (*T. Bauman*) *pg. 8*
9. Payment of Vouchers (*E. Johnson*) *pg. 20*
10. Licenses and Permits (*J. Ekes*)..... *pg. 36*
11. Appointments and Nominations (*R. Dawidziak*)..... *pg. 37*
 - A. Appointment of four (4) new election inspectors for the 2016-2017 election year
12. Public Hearings: None

13. RESOLUTIONS:

- A. Resolution 4798(17) to consider approving a Master Agreement for municipal engineering services with Kapur and Associates, Inc. This item was discussed at the July 5, 2016 Committee of the Whole meeting. (*B. Grandi*)..... pg. 38

14. ORDINANCES: None

15. MOTIONS:

- A. Motion 16-845 to consider approving the 2015 Annual Audit. This item was discussed at the July 5, 2016 Committee of the Whole meeting. (*T. Vos*) pg. 50
- B. Motion 16-846 to consider approving an Airport Hangar Lease with Burlington Aero Group at 1364 Mike Taxiway. This item was discussed at the July 5, 2016 Committee of the Whole meeting. (*J. Schultz*) pg. 57
- C. Motion 16-847 to consider approving an Airport Hangar Lease with MJJ Holding at 711 Airport Road. This item was discussed at the July 5, 2016 Committee of the Whole meeting. (*T. Preusker*) pg. 64

16. ADJOURNMENT (*E. Johnson*)

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.