



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 16, 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. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for August 2, 2016 (*J. Ekes*) pg. 2
4. **Topic:** Discussion regarding the bank depository at BMO Harris Bank. pg. 6
5. **Topic:** Resolution 4800(19) to consider approving the submittal of an application for an Urban Forestry Project Grant with the Wisconsin Department of Natural Resources. This item is scheduled for final consideration at the September 6, 2016 Common Council meeting..... pg. 7
6. **Topic:** Ordinance 2006(2) to amend the official traffic map to install a no left turn sign on west bound West State Street, at its intersection with the driveway into the Aurora site, located at 709 Spring Valley Road. This item is scheduled for final consideration at the September 6, 2016 Common Council meeting. pg. 20
7. **Topic:** Motion 16-852 to consider approving the 2016 Halloween Trick or Treat hours. This item is scheduled for final consideration at the September 6, 2016 Common Council meeting..... pg. 24
8. **Adjourn** (*R. Dawidziak*)

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.