



**AGENDA**  
**COMMON COUNCIL MEETING**  
**Tuesday, September 6, 2016**  
**To immediately follow the 6:30 p.m. Committee of the Whole meeting**  
**Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> 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 August 16, 2016 (*T. Vos*) .....pg. 3
6. Letters and Communications (*J. Schultz*) .....pg. 7
  - A. Correspondence from the Cemetery Board regarding approved meeting minutes from the May 4, 2016 Cemetery Board meeting.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-6 (*T. Preusker*) .....pg. 10
9. Payment of Vouchers (*T. Bauman*) .....pg. 22
10. Licenses and Permits (*E. Johnson*) ..... pg. 46
11. Appointments and Nominations: (*J. Ekes*)..... pg. 54

The following resident(s) would like to serve as election inspectors:

- A. Ruth A. Grosz – 347 Meadowlark Lane, #4 – Term Expires 12/31/2017
- B. Peter J. Rodriguez – 347 Meadowlark Lane, #4 – Term Expires 12/31/2017

12. Public Hearings: There are none

13. **RESOLUTIONS:**

- A. 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 was discussed at the August 16, 2016 Committee of the Whole meeting. (*R. Dawidziak*)..... pg. 55
- B. Resolution 4801(20) - to consider authorizing the expenditure of the not-to-exceed amount of \$15,534 for a Three Year Support and Hardware Upgrade to the City Unitrend Backup Storage System. This item was discussed at tonight’s Committee of the Whole meeting. (*B. Grandi*) .....(*included in COW*)

14. **ORDINANCES:**

- A. Ordinance 2006(2) to amend the official traffic map to install a no left turn sign on westbound West State Street, at its intersection with the driveway into the Aurora site, located at 709 Spring Valley Road. This item was discussed at the August 16, 2016 Committee of the Whole meeting. (*T. Vos*) ..... pg. 68

15. **MOTIONS:**

- A. Motion 16-852 to consider approving the 2016 Halloween Trick or Treat hours. This item was discussed at the August 16, 2016 Committee of the Whole meeting. (*J. Schultz*) ..... pg. 72

16. **ADJOURNMENT** (*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.*