



AGENDA COMMON COUNCIL

Wednesday, November 3, 2010

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for October 19, 2010. (*P. Hintz*)
6. Letters and Communications – None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-3: (*T. Vos*)
 - Report 1 – Park Board minutes, September 16, 2010
 - Report 2 – Zoning Board of Appeals minutes, September 21, 2010
 - Report 3 – Committee of the Whole minutes, October 19, 2010
9. Payment of Vouchers. (*S. Rauch*)
10. Licenses and Permits. (*K. Simenson*)
11. Appointments and Nominations: None.
12. Public Hearings: None.

13. **RESOLUTIONS:**

- A. Resolution 4442(26) to consider approving Amendment One to Task Order Seventy-Three with Kapur & Associates in the amount of \$31,713. This item was discussed at the October 19, 2010 Committee of the Whole meeting. (*J. Fischer*)
- B. Resolution 4444(28) to consider approving Amendment Number Two to the Planned Unit Development Agreement for the Falcon Ridge Condominiums. This item was discussed at the October 19, 2010 Committee of the Whole meeting. (*R. Prailes*)

14. **ORDINANCES:**

None.

15. **MOTIONS:**

None.

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

1. Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss the 2011-2014 AFSCME Union contracts for city employees.

17. **RECONVENE INTO OPEN SESSION** (*J. Prailes*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*P. Hintz*)

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.