



**AGENDA
COMMON COUNCIL**

Tuesday, September 17, 2019

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

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** *(R. Heft)*
 - A. To approve the Common Council Minutes for September 3, 2019.
6. **Letters and Communications** - NONE
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** *(S. Rauch)*
 - A. **Reports** - To approve Reports 1-2 as submitted.
9. **Payment of Prepays and Vouchers** *(J. Schultz)*
 - A. To approve the Prepaid and Vouchers list for bills accrued through September 17, 2019.

Total Prepaid:	\$ 167,712.75
Total Vouchers:	\$ 128,866.35

Grand Total:

\$ 296,579.10

10. **Licenses**

- A. To approve Operator's Licenses as submitted. *(T. Preusker)*
- B. To approve the Denial of an Operator's License as submitted. *(T. Bauman)*

11. **Special Events** *(S. Kott)*

- A. To approve the Special Event Permit as submitted.

12. **Appointments and Nominations** - NONE

13. **PUBLIC HEARINGS:** NONE

14. **RESOLUTIONS:** NONE

15. **ORDINANCES:** NONE

16. **MOTIONS:**

- A. **Motion 19-939** - To approve an Indemnification Agreement and accept donated equipment from Advanced Safety Technologies Inc. *(T. Meyer)*
- B. **Motion 19-940** - To approve the 2018 Annual Audit compiled by Sitzberger & Company, S.C. *(B. Grandi)*

17. **ADJOURN INTO CLOSED SESSION** *(R. Heft)*

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 or is likely to become involved.

- A discussion with City Attorney John Bjelajac regarding possible strategies to be adopted pending possible litigation with Wal-Mart regarding their assessment.

18. **RECONVENE INTO OPEN SESSION** *(S. Rauch)*

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

20. **ADJOURNMENT** *(J. Schultz)*

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.