



AGENDA
COMMON COUNCIL

Wednesday, August 17, 2011

**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 August 2, 2011. (*T. Vos*)
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1-2: (*S. Rauch*)
 Report 1 – Plan Commission minutes, July 12, 2011
 Report 2 - Committee of the Whole minutes, August 2, 2011
9. Payment of Vouchers. (*K. Simenson*)
10. Licenses and Permits. (*R. Prailes*)
11. Appointments and Nominations: None
12. Public Hearings: None

13. **RESOLUTIONS:**

- A. Resolution 4492(17) to consider approving Task Order Number Eight with Kapur & Associates for civil engineering services with the Sanitary Sewer and Forcemain Improvement Project on the STH 11 Lift Station in the amount of \$38,000. (*J. Fischer*)

14. **ORDINANCES:**

- A. Ordinance 1929(6) to consider redistricting the boundaries of the Aldermanic Districts. This item was discussed at the August 2, 2011 Committee of the Whole meeting. (*E. Johnson*)
- B. Ordinance 1930(7) to consider amending the Official Traffic Map to create a No Parking Zone on S. Pine from Dunford Drive to the Bypass. This item was discussed at the August 2, 2011 Committee of the Whole meeting. (*J. Prailes*)

15. **MOTIONS:**

None

16. **ADJOURN INTO CLOSED SESSION** (*P. Hintz*)

1. Wis. Stats 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requiring a closed session.
- Consideration of offer to lease city-owned property.

17. **RECONVENE INTO OPEN SESSION** (*T. Vos*)

1. Consideration on recommendations from the City Council.

18. **ADJOURNMENT** (*K. Simenson*)

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.