

## NOTICE OF PUBLIC MEETING

A public meeting will take place at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter IV, 1985 Wisconsin Statutes (Open Meeting Law).

Government Unit Conducting Meeting:	Common Council
Date:	November 25, 2024
Time:	5:00 p.m.
Place:	410 Division Street - 3 <sup>rd</sup> Floor Auditorium

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Approval of Minutes:
  - A. Common Council Meeting October 28, 2024
  - B. Committee of the Whole Meeting November 11, 2024
6. Communications
7. Public Comment
8. New Business
  - A. Chicken Coop Permit Application – 607 4<sup>th</sup> Avenue South
  - B. 2025 Capital Improvements Budget
  - C. Consideration of Buy-Out of Cell Tower Lease
  - D. 2024 Levy Public Hearing – 2025 Budget
  - E. Resolution 24-014 Adopting the 2025 Municipal Tax Levy
  - F. Resolution 24-015 Authorizing the Issuance and Sale of up to \$296,441 Sewerage System Revenue Bonds
  - G. December Meeting Schedule and 2025 Meeting, Election, and Holiday Calendar
  - H. Employee Holiday Policy
9. Committee Reports
  - A. Finance
    1. Payment of Bills
    2. Contractor's Application for Pay #5 – A-1 Excavating - \$295,947.30
  - B. Personnel
  - C. Board of Public Works
    1. MSA Updates
      - a. Old Abe Memorial Park Project
      - b. 2024 Utility Improvement Project Update
      - c. Lower Dam Road Survey
  - D. Public Services
10. City Officials' Reports
  - A. Mayor
  - B. Attorney
  - C. Administrator
  - D. Clerk
  - E. Treasurer
  - F. Library Director
    1. December Calendar

G. DPW Director  
H. Chief of Police  
I. Fire Chief

11. Adjourn

Posted: November 21, 2024

Prepared By: Shannon Greenwood, City Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.