

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: July 22, 2024
Time: 5:00 p.m.
Place: 410 Division Street - 3rd 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 June 24, 2024
 - B. Committee of the Whole Meeting July 8, 2024
 - C. Special Council Meeting July 17, 2024
6. Communications
7. Public Comment
8. New Business
 - A. RFP for Parcel ID #50-271-2-40-01-23-5 15-024-19070
9. Committee Reports
 - A. Finance
 1. Payment of Bills
 2. MSA Professional Services Agreement for Grant Administration - \$30,000
 3. Contractor's Application for Payment #1 – A1 Excavating - \$203,569.33
 - B. Personnel
 1. Approve City and Zoning Administrator Position
 - C. Board of Public Works
 1. MSA Updates
 - a. 2023 Water Improvement Projects – 1st Avenue and 2nd Avenue
 - b. Old Abe Memorial Park Project
 - c. 2024 Utility Improvement Project Update
 - d. Paper Mill Office Building – Certified Survey Map
 - D. Public Services
10. City Officials' Reports
 - A. Mayor
 - B. Attorney
 - C. Clerk and Treasurer
 - D. Library Director
 1. August Calendar
 - E. DPW Director
 - H. Chief of Police
 - I. Fire Chief
11. Convene Into Closed Session
 - A. Pursuant to Wisconsin Statutes 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 require a closed session. *(Regarding offer to lease Parcel ID# 50-271-2-40-01-14-2 01-000-10000)*

12. Reconvene Into Open Session and take Possible Action on Closed Session Items
13. Adjourn

Posted: July 19, 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.