

COMMON COUNCIL MEETING

TUESDAY, MARCH 5, 2019

*****COMMITTEE OF THE WHOLE-CLOSED SESSION PER WIS STAT §19.85(1)(E) FOR
DISCUSSION REGARDING STRATEGY OF LAND ACQUISITION FOR WATER &
WASTEWATER UTILITY-6:00 P.M., ROOM 0008, LOWER LEVEL, 106 JONES ST***
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: February 19, 2019

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

COMMITTEE REPORTS: Finance Committee – February 25, 2019

Public Works Commission – February 26, 2019

COMMUNICATION & RECOMMENDATIONS:

- 1) 2018 Parks & Recreation Annual Report
- 2) Various appointments

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Main Street Program – January 16, 2019

Parks, Recreation & Forestry Commission – February 4, 2019

Payroll Summaries – February 13 – 26, 2019

Redevelopment Authority – February 20, 2019

Senior Center Advisory Board – February 20, 2019

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #19-1 – To amend Section 220-5(C), License Restrictions, of Chapter 220, Alcohol Beverages & other Beverages
Mayor David Licensing Board 2nd

Ord. #19-2 – To amend Chapter 532, Floodplain & Shoreland-Wetland Zoning, through creating Section 532-11A(3), FEMA Letter of Map Revision (LOMR) (Positive Recommendation)

Mayor David Plan Commission 1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8760 – Authorize agreement with ESRI, Redlands, CA, for services related to GIS license agreement
Ald. Maron Public Works

Exh. #8761 – Authorize agreement with Northern Sewer Equipment Company, Waterloo, WI, for new trailer rodder machine
Ald. Maron Public Works

Exh. #8762 – Authorize purchase of plow, mount assembly, and wing from Burke Truck, Madison, WI	Ald. Maron	Public Works
Exh. #8763 – Authorize purchase of up to 900 ton of salt from Morton Salt, Chicago, IL	Mayor David	Finance
Exh. #8764 – Authorize sale of garbage truck on WI Surplus Auction	Ald. Maron	Public Works
Exh. #8765 – Authorize purchase of 2017 Dodge Ram 1500ST from Grinwald Ford, Watertown, WI	Ald. Maron	Public Works
Exh. #8766 – Authorize purchase of tandem axle truck chassis from V&H Truck, Winsor, WI	Ald. Maron	Public Works
Exh. #8767 – Authorize purchase of tandem axle truck body with hydraulics & sander From Casper’s Truck Equipment, Appleton, WI	Ald. Maron	Public Works
Exh. #8768 – Authorize purchase of tractor backhoe from Brooks Tractor, Sun Prairie, WI	Ald. Maron	Public Works
Exh. #8769 – Authorize submitting 2018 Storm Water Report	Ald. Maron	Public Works
Exh. #8770 – Authorize updated Suburban Mutual Assistance Response Teams Agreement (S.M.A.R.T)	Mayor David	Finance

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ADJOURNMENT

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.”