

**AMENDED
COMMON COUNCIL MEETING
TUESDAY, MARCH 17, 2020
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: March 3, 2020

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)

PUBLIC HEARING:

- 1) Amend Chapter 550, Zoning Code, through amending Section §550-123B: Fencing Standards, Definitions

COMMITTEE REPORTS: Finance Committee – March 10, 2020

Joint Finance Committee & Public Works Commission – March 10, 2020

Plan Commission – March 9, 2020

Public Works Commission – March 10, 2020

Public Safety & Welfare Committee – March 4, 2020

OLD BUSINESS:

COMMUNICATION & RECOMMENDATIONS:

1. Employee Recognition
2. Appointments – Additional Election Workers for 2020-2021 term
3. COVID-19 Update
4. Parks & Recreation 2019 Annual Report
5. Reminder to the Common Council that the Tuesday, April 7th Council meeting will be moved to Monday, April 6th due to the election on April 7th

NEW BUSINESS:

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – February 13, 2020

Cable TV Regulatory Board – February 11, 2020

Cash & Investment Summary – February 29, 2020

Historic Preservation & Downtown Design Commission – February 19, 2020

Housing Authority – January 16, 2020

Library Board of Trustees – January 9, 2020 (corrected)

Licensing Board – March 11, 2020

Main Street Program Board of Directors – January 21, 2020

Payroll Summaries – February 26-March 10, 2020

Police & Fire Commission – February 10, 2020

Redevelopment Authority – March 4, 2020

Reserve Balances – February 29, 2020

Site Plan Review Committee – March 9, 2020

Tourism Commission – February 13, 2020

Transit Commission – February 25, 2020

LICENSES:

- 1) Beverage Operator Applications – Exhibit A
- 2) Temporary Class “B” Malt license: Fiesta Cultural LatinoAmericana, Inc., fiesta celebration at Riverside Park, on Saturday, May 30, 2020, from 10 a.m. to 9 p.m.

ORDINANCES:

SPONSOR COMMITTEE READING

Ord. #20-9 – Amend Chapter 550 Composting Operations, Section § 550-53F(1)(d) & creation of Section § 550-53F(1)(f) Mayor McFarland Plan Commission 2nd

Ord. #20-10 – Adopt Planned Unit Development to allow 4 car garage that exceeds requirements of Section § 550-25F Mayor McFarland Plan Commission 2nd

Ord. #20-11 – Amend Chapter 550, Zoning Code, through the removal of language and the addition of language and a table to section § 550-123E(3): Fencing Standards, Maximum Height Mayor McFarland Plan Commission 1st

RESOLUTIONS:

SPONSOR COMMITTEE

Exh. 8967 – Resolution to award 2020 Seal coating, routing & crack seal project Ald. Maron Public Works

Exh. 8968 – Resolution to enter into service agreement with MSA for design, engineering and bidding services for repair of Well #3 building Ald. Maron Public Works

Exh. 8969 – Resolution to release fund balance from Wastewater Depreciation Reserve account Ald. Maron Public Works

Exh. 8970 – Resolution to authorize submittal of annual Stormwater Report under MS4 general permit #WI-S050075-2 Ald. Maron Public Works

Exh. 8971 – Resolution to purchase LUCAS 3 Device for Fire Dept. Mayor McFarland Finance

Exh. 8972 – Resolution to update 2020 payroll resolution to increase the PT seasonal employee hourly wage Mayor McFarland Finance

Exh. 8973 – Resolution to update 2020 payroll resolution to reclassify Street Department Class IV Lead position to Street Department Foreman
Mayor McFarland Finance

Exh. 8974 – Resolution to renew contract with MSA Professional Services of Beaver Dam for administration of CDBG Housing Program Revolving Loan Fund
Mayor McFarland Finance

Exh. 8975 – Resolution authorizing application to WI Economic Development Corporation – Site Assessment Grant
Mayor McFarland Finance

Exh. 8976 – Resolution approving acquisition of certain real property located on 905 E. Main Street from Jefferson County and authorizing public dedication & use
Mayor McFarland Finance

Exh. 8977 – Resolution to approve land purchases for property located at 217, 219, 221, 223 W. Main Street and 113 S. Washington Street
Ald. Kilps Library Bd.

Exh. 8978 – Resolution for Declaration of Emergency for COVID-19
Mayor McFarland

Exh. 8980 – Resolution changing the polling location for Aldermanic District 1 (Wards 1 & 2) from Marquardt Manor Chapel to City Hall for the April 7, 2020 Spring General Election and Presidential Preference Primary

Mayor McFarland

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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.”