

**COMMON COUNCIL MEETING
TUESDAY, JUNE 4, 2019
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: May 21, 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)

PUBLIC HEARING: 1) Proposed rezoning of 1225 N. Fourth Street from General Business (GB) to Two-Family Residential-6 (TR-6)

COMMITTEE REPORTS: Finance Committee – May 28, 2019

Public Works Commission – May 28, 2019

COMMUNICATION & RECOMMENDATIONS:

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Board of Health – May 2, 2019

Parks, Recreation & Forestry Commission – May 6, 2019

Payroll Summaries – May 8, 2019 to May 21, 2019

Senior Center Annual Members Meeting – May 23, 2019

ORDINANCES:

SPONSOR

COMMITTEE

READING

Ord. #19-5 – To amend Ch. 303, Fires & Fire Prevention, Sect. 303-27, Modifications			
Ald. Raether	Public Safety		2 nd
Ord. #19-6 – To amend Ch. 303, Fires & Fire Prevention, Sect. 303-12, Outdoor Burning Restrictions	Ald. Raether	Public Safety	2 nd
Ord. #19-7 – To amend Ch. 303, Fires & Fire Prevention, Sect. 303-21(D), Knox-Box® Key System	Ald. Raether	Public Safety	2 nd
Ord. #19-8 – To amend Ch. 33, Citations, create Sect. 33-5B(1)(m), Building, Safety & Zoning Code Compliance Officer	Ald. Raether	Public Safety	2 nd
Ord. #19-9 – To amend Ch. 424, Property Maintenance, Commercial, Sect. 424-4B, Duty & Powers of Code Official	Ald. Raether	Public Safety	2 nd
Ord. #19-10 – To amend Ch. 220, Alcohol Beverages & Other Beverages, Sect. 220-1, State Statutes Adopted & Sect. 220-2, Licenses, Permits & Authorization required & repeal Sect. 220-3(J), Classes of Licenses & Fees	Mayor McFarland	Licensing Board	2 nd

RESOLUTIONS:**SPONSOR****COMMITTEE**

Exh. #8827 – Authorize the purchase of a breathing air compressor from Jefferson Fire & Safety in the amount of \$38,396.00	Mayor McFarland	Finance
Exh. #8828 – Authorize submitting application for the Wisconsin DNR Forest Fire Grant	Mayor McFarland	Finance
Exh. #8829 – Approve budget amendment to decrease Auxiliary Salaries Account & increase Administrative Support Staff Account for the recent hire of a part-time Clerk/Typist for the Fire Department	Mayor McFarland	Finance
Exh. #8830 – Authorize entering agreement with Municipal Well & Pump, Waupun, WI for Well #9 rehabilitation	Ald. Maron	Public Works
Exh. #8831- Authorize entering agreement with Municipal Well & Pump, Waupun, WI for the West Drinking Water Treatment Plant pump rehabilitation	Ald. Maron	Public Works
Exh. #8832 – Approve budget amendment to decrease Engineering Salaries Account & Engineering Health Insurance Account & increase Engineering Outside Services Employed Account to allow hiring Kapur & Associates to provide surveying services for the 2019 Annual Street Program	Mayor McFarland	Finance
Exh. #8833 – Authorize placing a vehicle for sale on the Wisconsin Surplus Auction Site	Ald. Maron	Public Works
Exh. #8834 – Approve budget amendment to decrease the Cable Assistants Account & increase the Coordinator/Assistant Coordinator Account to allow for the Part-time Assistant Media Coordinator position to be moved to the City Pay Plan as a Grade F position from Section 3 of the Payroll Resolution	Mayor McFarland	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.”