

**COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 16, 2018  
7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING  
\*\*\*REVISED\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES OF COUNCIL MEETING HELD:** October 2, 2018

**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:** *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

**COMMITTEE REPORTS:** Finance Committee – October 1, 3 & 8, 2018

Plan Commission – October 8, 2018

Public Works Commission – October 9, 2018

**OLD BUSINESS:** *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

**COMMUNICATION & RECOMMENDATIONS:**

1. Library update
2. Disallowance of Claim, Eileen Keller
3. Re-appointment of Paul Dettman to the Zoning Board of Appeals for a 3<sup>rd</sup> term
4. Appointment of Election Inspectors/Registration Deputies
5. Employee Recognition – Sandy Helwig – 5 years of service
6. November 6, 2018 Council Meeting will be held on Monday, November 5, 2018 due to the election.

**NEW BUSINESS:** *“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.*

**ACCOUNTS PAYABLE**

**REPORTS & MISCELLANEOUS BUSINESS:**

Airport Commission – September 12 & 19, 2018

Board of Health – September 6, 2018

Cable TV Regulatory Board – September 11, 2018

Cash & Investment Summary – September 30, 2018

Employee Advisory Committee – September 17, 2018

Licensing Board – October 10, 2018

Main Street Program – September 19, 2018

Payroll Summaries – September 25-October 9, 2018

Police & Fire Commission – September 10, 2018

Reserve Balances for period ending September 30, 2018

Site Plan Review Committee – October 8, 2018

Tourism Commission – September 13 & October 11, 2018

**LICENSES:** 1) Beverage Operator Applications (Exhibit A)

2) Special Events (Temporary Class “B” malt & Temporary “Class B” wine) License: Big Brothers/Big Sisters, annual CMN movie at Towne Theater, 308 E. Main Street on December 4, 2018, 5:00 p.m. to 10:00 p.m. (Rich Moen)

3) Outside Event, Amend Premises: Amado’s, 403 E. Main St., fundraiser for Theo Gutzdorf, in back alley, from 12:00 p.m. to 5:00 p.m., Sunday, Oct. 21, 2018

**ORDINANCES:**

**SPONSOR**

**COMMITTEE READING**

“NONE - No noticed agenda items (per Wis. Stat. sec. 19.84(2))”.

**RESOLUTIONS:**

**SPONSOR**

**COMMITTEE**

Exh. #8694 – Police Chief Roets Retirement

Mayor David

Exh. #8695 – Library Tax Exemption Jefferson County 2019

Mayor David

Exh. #8696 – Library Tax Exemption Dodge County 2019

Mayor David

Exh. #8697 – Fees to Drop Off Solid Waste Items at Street Department

Mayor David Finance

Exh. #8698 – Solid Waste Collection Surcharge Outside City limits

Mayor David Finance

Exh. #8699 – Distribution of funds from closed Tax Incremental Finance District #3

Mayor David Finance

Exh. #8700 – Update Employee Handbook Identification Cards Policy

Mayor David Finance

Exh. #8701 – Update Employee Handbook Benefits at Termination Policy

Mayor David Finance

Exh. #8702 – Purchase of Double Tree, wind sail from Reese Recreation, IL

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.”