

City of Black River Falls
SPECIAL COMMON COUNCIL – AGENDA

Wednesday – August 21, 2024 – 6:00 PM
City Hall – 101 S. Second Street, Black River Falls, WI

Join Zoom Meeting:

<https://us02web.zoom.us/j/82072054810?pwd=ciszUlZXMy9wbUhYbkRpM1pMQWpodz09>

Or Dial: 1-312-626-6799 **Meeting ID:** 820 7205 4810 **Password:** cityhall

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reading of the Minutes of the August 6, 2024 Common Council Meeting – Action
5. Citizens in Attendance
6. County Jail / Justice Center Project
7. Committee Reports:
 - a. Joint Review Board August 6, 2024
8. Financial highlights presentation – Baker Tilly
9. Amendment #3 to Supplemental Letter Agreement with SEH, Inc. for Riverview Drive Utility Extension Project – Action
10. WI Harm Reduction Response Team – Action
11. 2025 Budget – Discussion
12. Department Reports:
 - A. Administrator
 - B. Library
 - C. Fire
 1. EMS Funding – Discussion & Possible Action

D. Public Works / Street Department

1. Buchanan Street Bid – Action
2. State/Municipal Agreement for North Third Street Bridge Project –
Action

E. Police

1. Request to donate used laptop and docking station to Bruce's Legacy –
Action
2. Request to purchase 2024 Chevrolet Silverado 1500 4WD Crew Cab
truck from Gross Motors for \$41,686.50 (2025 Outlay) – Action

F. Parks & Recreation

13. Modern Disposal Systems, LLC offer to purchase vacant land – Action
14. Vouchers – July 2024 Check #74253 - #74403 Totaling \$525,864.77 – Action
** Check #74252 was a manual payroll check **
15. City Treasurer's Report – July 2024
16. Revenue & Expense Reports – July 2024
17. Notice of Petition for Writ of Mandamus regarding open records fees
18. Ward 4 Alderperson position – Discussion & Possible Action
19. Meetings: **Common Council** **Tuesday September 3, 2024 6:00pm**
20. Adjourn

Posted: August 16, 2024