

City of Black River Falls
SPECIAL COMMON COUNCIL – AGENDA

Wednesday – September 18, 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 September 3, 2024 Common Council Meeting – Action
5. Citizens in Attendance
6. Committee Reports
 - a. Historic Preservation Commission September 11, 2024
7. Department Reports:
 - A. Library
 - B. Fire
 - C. Public Works / Street Department
 - D. Police
 1. Request to purchase equipment for new squad – Action
 2. Request to purchase new Dell Latitude 5430 rugged laptop for new squad – Action
 - E. Parks & Recreation
 - F. Administrator
8. Invoice to property owner for property abatement – Action
9. Revision to TIF VI Façade Improvement Grant application – Action
10. Exercise of options for shared-ride taxi services – Discussion
11. **ORDINANCE 890** – An ordinance Annexing Certain Land From the Town of Brockway – Action

12. **ORDINANCE 891** – A Charter Ordinance amending Section 4(4.) of Charter Ordinance No. 824 regarding the number of limited term part-time Patrol Officers – 1st Reading
13. Amended Mayor's Appointments 2024-2025 – Action
14. Vouchers – August 2024 Check #74404 - #74526 Totaling \$323,259.85 – Action
15. City Treasurer's Report – August 2024
16. Revenue & Expense Reports – August 2024
17. Meetings: **Common Council** **Tuesday October 1, 2024 6:00pm**
18. Adjourn

Posted: September 12, 2024