

**COLBY COMMON COUNCIL
TUESDAY, DECEMBER 3, 2024
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE NOVEMBER 4th MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
 - A. PAYMENT #5 (FINAL) FOR VENZKE DR/FRONTAGE RD TO HAAS SONS IN THE AMOUNT OF \$14,509.99
5. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
6. COMMITTEE REPORTS
 - A. PERSONNEL/LABOR RELATIONS COMMITTEE 11/6
JASON LINDEMAN
 - B. C-A POLICE COMMISSION 11/11
TODD SCHMIDT
 1. HEALTH INSURANCE RENEWAL FOR 2025
 - C. CENTRAL FIRE & EMS 11/21
NANCY O'BRIEN
7. OTHER REPORTS
 - A. MAYOR
 1. UNITED COMMUNITIES OF CLARK COUNTY
 - B. CLERK
 - C. DIRECTOR OF PUBLIC WORKS
 1. BUILDING PERMIT
 2. MONTHLY WATER AND SEWER REPORTS
 - D. ENGINEER
8. MATTERS FOR CONSIDERATION
 - A. OPERATORS' LICENSES
 - B. JOHNSON BLOCK 2024 AUDIT CONTRACT
 - C. WATER/SEWER 2025 BUDGETS
 - D. EMPLOYEE CHRISTMAS GIFTS
 - E. 2025 PROPERTY/LIABILITY/AUTO/WORKERS COMP RENEWAL
 - F. COMMITTEE MEETINGS FOR DECEMBER
 - G. CLOSED SESSION PER WISCONSIN STATE STATUTE 19.85(1)(c)
CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR
PERFORMANCE EVALUTION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH
THE GOVERNMENTAL BODY HAS JURISDICTON OR EXERCISES
RESPONSIBILITY.
PURPOSE: 2025 WAGES/BENEFITS FOR CITY STAFF
9. RECONVENE INTO OPEN SESSION FOR ACTION
 - A. 2025 WAGES/BENEFITS FOR CITY STAFF
10. ADJOURN