

*****AMENDED 2/5/24*****
COLBY COMMON COUNCIL
TUESDAY, FEBRUARY 6, 2024
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE JANUARY 2ND MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
5. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
6. COMMITTEE REPORTS
 - A. C-A POLICE COMMISSION 1/8
TODD SCHMIDT
 - B. CITY PLANNING COMMITTEE 1/15
TODD SCHMIDT
 - C. CENTRAL FIRE & EMS DISTRICT 1/18
NANCY O'BRIEN
 - D. COLBY ECONOMIC DEVELOPMENT CORP 1/17
MAYOR SCHMIDT
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. LIQUOR LICENSE – EL DERBI LLC, 121 S 1ST STREET
 - C. PICNIC LICENSE - ST. MARY'S KNIGHTS OF COLUMBUS FISH BOIL/FRY 2/23, 3/8, 3/22
 - D. RETAINER AGREEMENT WITH DEMPSEY LAW FIRM FOR FRANCIS MELVIN DISPUTE
 - E. RESOLUTION 7-2023 VACATING OF STREETS IN RAHM ESTATES
 - F. BIDS FOR CHIPSEALING S 6TH STREET
 - G. COMMITTEE MEETINGS FOR FEBRUARY
9. Closed Session per Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
PURPOSE: Negotiate the Sale of 2 acres on N Division St.
10. RECONVENE IN OPEN SESSION FOR ACTION FROM CLOSED SESSION
11. ADJOURN

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Please contact the City Clerk's Office at (715) 223-4435 or e-mail: clerk@cityofcolby.org