

*****Amended 12/4/23*****
COLBY COMMON COUNCIL
TUESDAY, DECEMBER 5, 2023
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. Closed Session per Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
PURPOSE: Negotiations to Hire for Deputy Clerk/Treasurer Position
4. MINUTES OF THE NOVEMBER 7th MEETING
5. APPROVAL OF FINANCIAL STATEMENT AND BILLS
 - A. FRANCIS MELVIN PAY APP #6 & CHANGE ORDER #1 FOR COMMUNITY DR
 - B. FRANCIS MELVIN PAY APP #6 & CHANGE ORDER #4 FOR N 2ND STREET
6. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
7. COMMITTEE REPORTS
 - A. C-A POLICE COMMISSION 11/13
TODD SCHMIDT
 1. TRANSFER \$17,500 FROM METAL PLATE TO ACCRUED SICK LEAVE
 - B. PERSONNEL/LABOR RELATIONS COMMITTEE 11/13, 11/28
JASON LINDEMAN
 1. HIRE DEPUTY CLERK/TREASURER
 - C. CENTRAL FIRE & EMS 11/16
NANCY O'BRIEN
 - D. COLBY ECONOMIC DEVELOPMENT CORPORATION 11/28
JAMES SCHMIDT
 - E. CITY PLANNING COMMITTEE
TODD SCHMIDT
 1. CONTACT WITH KELLEY SUPPLY FOR DEVELOPMENT IN IND PARK
 2. LAYOUT OF PROPERTY FRONTING HWY 13 FOR POTENTIAL DEVELOPMENT
 3. DOWNTOWN COMMERCIAL ZONING
8. OTHER REPORTS
 - A. MAYOR
 1. UNITED COMMUNITIES OF CLARK COUNTY
 2. APPOINT ELECTION INSPECTORS
 3. ELECTION WAGE INCREASE
 - B. CLERK
 - C. DIRECTOR OF PUBLIC WORKS
 1. BUILDING PERMIT
 2. MONTHLY WATER AND SEWER REPORTS
 - D. ENGINEER
9. MATTERS FOR CONSIDERATION
 - A. OPERATORS' LICENSES
 - B. JOHNSON BLOCK 2023 AUDIT CONTRACT
 - C. EMERGENCY RESPONSE PLAN FOR ELECTIONS
 - D. MSA CONTRACT FOR TID SERVICES
 - E. ORDINANCE 2023-1 ORDINANCE REPEALING & RECREATING SECTION 432-21

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

- PARKING PROHIBITED ZONES
- F. INTRO OF RESOLUTION 7-2023 VACATING OF STREETS IN RAHM ESTATES
- G. EMPLOYEE CHRISTMAS GIFTS
- H. 2024 PROPERTY/LIABILITY/AUTO/WORKERS COMP RENEWAL
- I. COMMITTEE MEETINGS FOR DECEMBER
- 10. ADJOURN