

COLBY COMMON COUNCIL
TUESDAY, MARCH 8, 2022
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE FEBRUARY 1ST MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
5. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
6. COMMITTEE REPORTS
 - A. C-A POLICE COMMISSION 2/14
TODD SCHMIDT
 - B. CENTRAL FIRE & EMS DISTRICT 2/17
NANCY O'BRIEN
 1. FIRE ENGINE PURCHASE
 - C. PUBLIC WORKS COMMITTEE 3/8
DAN HEDERER
 1. TRACTOR BIDS
7. OTHER REPORTS
 - A. MAYOR
 1. CLARK COUNTY ECONOMIC DEVELOPMENT MEETING
 - 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. PICNIC LICENSES
 1. KNIGHTS OF COLUMBUS 3/11, 3/25, 4/8
 2. COLBY LIONS CLUB, 3/8, 4/12, 5/10
 3. ABBYCOLBY CROSSINGS CHAMBER, 4/9
 4. AUTHORIZE CLERK TO ISSUE PICNIC LICENSES
 - B. RESOLUTION 2-2022 ADDENDUM C TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT
 - C. RESOLUTION 3-2022 DEFERRED COMPENSATION PLAN ADOPTING RESOLUTION IRC CODE SECTION 457
 - D. CITY OF COLBY, WISCONSIN IRC SECTION 457(b) DEFERRED COMPENSATION PLAN
 - E. RESOLUTION 4-2022 CITY OF COLBY FEE SCHEDULE
 - F. RESOLUTION 5-2022 BORROWING \$1,250,000 FOR N 2ND STREET
 - G. RESOLUTION 6-2022 BORROWING \$650,000 FOR COMMUNITY DRIVE
 - H. COMMITTEE MEETINGS FOR MARCH
 - I. APRIL COUNCIL MEETING DATE/LOCATION
9. 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.