

Common Council Agenda

Date of Meeting: Tuesday, May 14, 2024

Location: Council Chambers

Time: 6:00 p.m. – Public Hearing

6:30 p.m. – Ways & Means

7:00 p.m. – Council Meeting

Zoom Video Link: [Join Zoom meeting here](#)

Call to order

Roll Call

Conduct PUBLIC HEARING-Community Development Block Grant for Public Facilities

Program: (6:00 p.m.)

Agenda for the public hearing:

1. Identification of total potential funding available
2. Eligible CDBG activities
3. Presentation of identified community development and housing needs
4. Presentation of activities proposed for CDBG application
5. Review of any potential residential and non-residential displacement
6. Resident input regarding community development and housing needs,

the proposed CDBG project, and other CDBG activities

Closed Public Hearing

(7:00 P.M.)

Approval of Previous Common Council Minutes

Treasurer's Report

Citizen's Forum (10 Minute Limit-Except by Council Consent)

CDBG Resolutions

1. Citizen Participation Plan Adopting Resolution
2. Fair Housing Ordinance Adopting Resolution
3. Authorizing Resolution to Submit CDBG Application
4. Authorizing Resolution to Commit Match & Cert of Match
5. Nonviolent Civil Rights Demonstration Policy Resolution
6. Wisconsin Residential Anti-Displacement and Relocation Assistance plan for CDBG Programs Resolution

Committee Reports:

Ways & Means: Audit Bill List, License applications, Library Budget, Donations / Seminars / Conferences / Equipment / Meetings.

Public Works: Discussed project status on Peckham Road Right of Way purchase and the Project status with SCS and Kruczek Construction, Discussed updating the City

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Joseph M. Rusch II, City Clerk

Urban Forestry Tree Ordinance and aspects of the DNR Forestry Grant, Discussed updating WI-FI and IT components at the Wastewater Plant, City Garage and Public Works Garage. Discussed steps for SCADA Upgrades with Greg Droessler from Town and Country Engineering for the Water and Wastewater Plants, Life stations, wells and the Water Tower. Recommend upgrades awarded to L.W. Allen for \$637,450.00.

Property Recreation & Human Affairs: Recommend allowing the “Open Market” with all certificates and insurance needed, Recommend allowing the purchase and donation of picnic tables for Kautzer Park from Kay Marceau.

Personnel: Possible changes to employee benefits authorized by the city handbook. Recommend Five applicants for the city clerk position to be interviewed, recommend increasing summer help wage increase.

Old Business:

New Business:

Arbor Day – Tree planting 2024
Public Works Employee Resignation
Board of Appeals – Appointment(s)
Seminars/Conference/Meetings, equipment
Police Chief’s Monthly Report
Public Works Dept. Monthly Report
Fire Dept. Monthly Report
Building Inspector Monthly Report
Community Center Monthly Report
Airport Commission Monthly Report
Approval of claims
Adjournment