

Common Council Agenda

Date of Meeting: Tuesday, June 11, 2024

Location: Council Chambers

Time: 7:00 p.m.

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

Call to order

Roll Call

Approval of Previous Common Council Minutes

Treasurer's Report

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

Staci Kivi – President/CEO of Heart of WI Chamber of Commerce update

Hawkins Ash CPAs – 2023 City Audit

Committee Reports:

Ways & Means: Cigarette/Liquor/Operator's Licenses, Audit Bill List, Donations/Conferences/Training/Equipment/Seminars.

Public Works: approving easement for Alliant Energy to connect a fiber optic cable from Whitetail Lane to the communications tower subject to completion of a survey, city attorney approval, as well as final contractual language changes, hiring Mead & Hunt to update the cities GIS mapping for water, sanitary and streets at a cost not to exceed \$29,700, reviewing and submittal of the sanitary CMAR report to the WDNR. Discussed updating sinks and urinals at Riverside Park.

Property Recreation & Human Affairs: Awarding Ascent Construction bid of \$511,644.00 for Shelter/Restrooms building at Kautzer Park, recommend Alliant Energy move the electrical service at Kautzer Park for \$2,466.72, Discussed city ordinance on allowing homing pigeon in the city.

Personnel: Interview candidates for position of City Clerk, recommend conditional offer of employment to Kallee Dhein for the City Clerk position pending pre-employment screening with starting salary of \$55,000, recommend adoption of revised Employee Handbook.

Old Business:

New Business:

Mayor Carlson appointment of Kallee Dhein to City Clerk position effective 7-15-2024

Compliance Maintenance Resolution

Seminars/Conferences/Training/Equipment

Department Head monthly reports

Approval of claims

Any other issue as provided by law.

Adjournment