

**Schedule of regular session before
The Common Council
For the City of New Lisbon
Monday, May 20, 2024
7:00 PM
AMENDED**

Call to order:

Roll Call:

Minutes: April 16, 2024 & amend March 18, 2024

Public Hearing:

1. The Common Council will discuss the proposed New Lisbon Police Department facility project with the public. Ernie Tourville, Architect from Design Focus and members of the Police Building Committee will be available to explain the project and assist in answering any questions.
2. Adjourn public hearing.

Public comment by non-Council members during which information may be received from members of the public for referral to appropriate committees and/or action at a subsequent meeting.

General Business:

1. Discussion with possible appointment to Ward 2 Alderperson.
2. 2023 Audit presentation – Hawkins/Ash
3. Discussion with possible approval of Resolution R416-24-02, Mayoral Appointments.
4. Discussion with possible introduction of Ordinance 0520-24-01, amending Chapter 418, Sex Offenders.
5. Discussion with possible approval of Conditional Use application – GTR Investments.
6. Discussion with possible referral to Plan Commission a Conditional Use application – Barry Davis.
7. Discussion with possible approval of pool staffing recommendation from the Pool and Park Committee.
8. Discussion with possible approval of swimming lesson fee recommendation from Pool and Park Committee.
9. Discussion with possible action on request to install an invisible dog fence at Riverside Park seasonal site.
10. Discussion with possible approval/deny request to be reimburse for trash/recycling charges in error.
11. Discussion with possible action on abandon property at 909 S Monroe Street.
12. Discussion with possible authorization to seek bids for seal coat road projects.
13. Discussion with possible approval of Resolution R0520-24-01, Compliance Maintenance Report.
14. Discussion with possible approval of Operator License applications:
 - a. Amie L Rowe – Mega Co-op
 - b. Jodi Bradley – Opera House
 - c. Billie Talbert – Highway Harry's
 - d. Natasha Winchel – Highway Harry's
15. Reports:
 - a. Public Works – Nick Wyss
 - b. City Clerk/Treasurer – Lisa Vinz
 - c. Mayor Mark Toelle
 - d. Council Members
16. Authorize payment of monthly invoices
17. Closed session under State Statute 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.
 - a. Clerk/Treasurer applications
18. Reconvene in open session with possible action on items discussed in closed session.
19. Adjournment.

Date: May 16, 2024

City of New Lisbon
Mark Toelle, Mayor

