

**Schedule of regular session before
The Common Council
For the City of New Lisbon
Monday, July 15, 2024
7:00 PM**

Call to order:

Roll Call:

Minutes: June 17, 2024

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 the Library Board – Corina Leak
2. Discussion with possible approval of additional cost over contract – Rob’s Interior Painting
3. Discussion with possible approval of Resolution R0715-24-01, Write off Delinquent Personal Property tax.
4. Discussion with possible approval of Resolution R0715-24-02, Write off Miscellaneous Receivable.
5. Discussion with possible action on parking on North Washington/First Street.
6. Discussion with possible authorization to install a kayak launch funded by Juneau County ADRC Grant.
7. Discussion with possible approval of operator licenses:
 - a. Shana Tucker – New Lisbon Travel Stop #3775
 - b. Stephanie Desimone – Dollar General
 - c. Joy Hobbs – Tuesday’s Bar & Grill
8. Reports:
 - a. Public Works – Nick Wyss
 - b. City Clerk/Treasurer – Lisa Vinz
 - c. Mayor Mark Toelle
 - d. Council Members
9. Authorize payment of monthly invoices.
10. Closed session under State Statue 19.85 (1) (e), deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session and (g) conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation.
 - a. Purchase of property
 - b. Raze order
 - c. Property Small Claims
11. Reconvene in open session with possible action on items discussed in closed session.
12. Adjournment.

City of New Lisbon
Mark Toelle, Mayor

Date: July 11, 2024

