

**Schedule of Regular Session before
The Common Council
For the City of New Lisbon
~~Monday, January 20, 2025~~
Monday, January 27, 2025
7:00 PM**

Call to order:

Roll Call:

Minutes: December 16, 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 approval of Pay Application #1 for the Police Facility.
2. Discussion with possible approval of County Aid Petition.
3. Discussion with possible approval of selling Parcel #292610764, by McDonald's.
4. Discussion with possible approval of adding flashing stop signs on South Monroe Street.
5. Discussion with possible approval of project limits for 2026 East Liberty/East Pearl Street road project.
6. Discussion with possible approval of Class B Beer and Liquor License for JSN Hospitality.
7. Discussion with possible approval of Operator's License for Lauren Tourdot for Dollar General.
8. Discussion and possible approval of Operator's License for Mariza Stites for Dollar General.
9. Proclamation for Lisa Vinz for her many years of dedicated service to the City of New Lisbon.
10. Reports:
 - a. Public Works – Nick Wyss
 - b. City Clerk/Treasurer – Lisa Vinz/Jen Pedersen
 - c. Mayor Mark Toelle
 - d. Council Members
11. Authorize payment of monthly invoices
13. Closed Session under State Statute 19.85(1) (c), considering employment, promotion, and compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.
 - a. Employee Leave of Absence
14. Reconvene in open session with possible action on items discussed in closed session.
15. Adjournment

City of New Lisbon
Mark Toelle, Mayor

Date: January 17, 2025