

**Schedule of business before
The Common Council
For the City of New Lisbon
Tuesday, April 15, 2025
AMENDED
7:00 PM**

Call to Order:

Roll Call:

Reorganization meeting:

1. Selection of Council President
2. Authorize Resolution R0415-25-01 – Establish City Depositories
3. Authorize Resolution R0415-25-02 – Mayoral Appointments
4. Authorize Resolution R0415-25-03 – Establish Meeting Dates
5. Authorize Resolution R0415-25-04 – Appointing Professionals
6. Authorize Resolution R0415-25-05 – Establish Official City Newspaper
7. Authorize Resolution R0415-25-06 – Signatories

Minutes: March 17, 2025

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:

8. Presentation from Republic Services, new garbage/recycling company.
9. Discussion with possible approval of Cemetery mowing contract.
10. Discussion and possible approval of new lawnmower for Streets Department.
11. Discussion and possible approval of hiring part-time summer help.
12. Discussion and possible approval of soil boring quote for East Liberty/Pearl Streets project.
13. Discussion and possible approval of use rate for electricity for food trucks.
14. Discussion and possible approval of Employee Handbook.
15. Discussion with possible action on Liquor and Malt Beverage license application for Wagner Shell Station, LLC - 1703 E. Bridge Street.
16. Discussion with possible approval of temporary Class "B" Retailer's License for New Lisbon Chamber.
17. Introduction of Ordinance 0415-25-01, rezoning Parcels 292610395 and 292610396 from B-1 General Business District to R-1 Single- and Two- Family Residential District.
18. Discussion with possible approval of Ordinance 0317-25-01, to amend Parks and Recreation.
19. Discussion with possible approval of Ordinance 0317-25-02, to amend Chapter 68, Section 7(C) to allow a reduction in the frequency of fire inspections.
20. Discussion with possible approval of seasonal camping rate for April as \$275/month.
21. Discussion and approval to rescind vote on Wa Du Shuda camper's return.
22. Discussion with possible approval of purchasing a golf cart for Riverside Park in the amount of \$1,500.00.
23. Discussion with possible approval of Resolution 0415-25-07, 2025 fee schedule.
24. Discussion with possible approval of Resolution 0415-25-08, Designated Reserve Accounts
25. Discussion with possible approval of Change Order #1 for new Police Facility.
26. Discussion with possible approval of Change Order #1 from Design Focus LLC on new Police Facility.
27. Discussion with possible approval of Police Facility Pay Application #4.
28. Discussion with possible approval of operator license for Timothy Pillar – Wagner Shell Station, LLC
29. Reports:
 - a. Public Works – Nick Wyss
 - b. City Clerk/Treasurer – Lisa Vinz
 - c. Mayor Mark Toelle

- d. Council Members
- 30. Authorize payment of monthly invoices.
- 31. 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. Riverside Park Employment
 - b. Pool Lifeguards
- 31. Reconvene in open session with possible action on items discussed in closed session.
- 32. Adjournment

City of New Lisbon
Mark Toelle

Date: April 11, 2025