

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JANUARY 9th, 2023, 7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Steve Ryerson, Aaron Grimm, Patrick King, Bob Cayer, Ryan Petersen and Eric Tratar
3. Prayer and the Pledge
4. Approval of Minutes:
 - a. Regular Common Council meeting held on December 12th, 2022
 - b. Finance and Personnel meeting held on December 12th, 2022
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
 - a. None
8. License Applications:
 - a. None
9. Ordinances/Resolutions/Proclamations:
 - a. **None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Sent out PILOT invoices to eligible organizations
 - b. Attended bid opening session for 16th Avenue project
 - c. Submitted Levy Limit Worksheet to the Department of Revenue
 - d. Held Joint Review Board on TIF Districts
 - e. Submitted Wisconsin Retirement System annual report
 - f. Hosted the City Christmas party
11. Police Department's Monthly Report
12. Mayor's Report to Council
13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
Review of the end of the month vouchers that were paid.

Library Board

- a. None

14. Old Business:

- a. None

15. New Business:

- a. Discussion and appropriate action to award the 16th Avenue construction contract

16. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.