

REGULAR MEETING COMMON COUNCIL

CITY OF FOUNTAIN CITY

May 14, 2019 6:30 p.m.

Agenda

I. Call to Order

II. Approval of Minutes of May 9, 2019 Special Council Meeting

III. Reports

Citizens

Police/Personnel/Health & Safety Committee

Public Works Supervisor

Finance Committee

Park-Recreation/Tourism/City Properties & Cemetery Committee

Clerk-Treasurer

Planning-Zoning/Economic Development Committee

Public Utilities Citizens Committee

Public Works Committee

Streets-Roads/Recycling Committee

Mayor's Report

IV. Old Business - discussion and possible action

Updates on Responsibilities During Interim Period of Replacement of New Clerk-Treasurer

V. New Business - discussion and possible action

Preparation of Application for DNR Safe Drinking Water Loan Program for Funding of the Well Project for Submittal to Wisconsin DNR

Preparation of Plan/Specification for Construction of a Test Well at 820 S. Hill Street and Test Pumping of Well for Submittal to Wisconsin DNR

Preparation of Plans/Specification for a Final Well and Test Pumping of the Well for Submittal to WI DNR
Resolution for an Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Resolution Declaring Official Intent to Reimburse Expenditures

Discussion of Well Project and Take Action as Necessary

Consider Authorizing the Mayor to Sign an Updated Corporate Resolution Certificate

Consider Authorizing the Mayor, Council President & Finance Chair to Sign an Updated Account Authorization and Agreement Form

Consider Disbursement of Salute to Rhubarb Festival Funds of \$3,438.12

Assignment of Reserve/Surplus Funds

VI. Closed Session Items – discussion and possible action

To consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion and Possible Action Involving Office Help and Salary for Office Position at City Hall

Consideration of Max Singer for Part-Time Cemetery Worker at \$11/Hour

VII. Bills

VII. Adjourn