



**Common Council Meeting Agenda
Tuesday, December 12, 2023, 6:30 p.m.
Council Chambers, City Hall
42 North Main Street**

1. Call to Order
2. Roll Call
3. Citizen Appearance/Public Comment
4. Approval of Common Council Meeting Minutes from Thursday, November 16, 2023
5. Approval of the Budget Hearing Minutes from Thursday, November 16, 2023
6. Reports
 - a) Public Works Supervisor
 - b) Public Works/Streets-Roads/Recycling Committee
 - c) Police/Personnel/Health & Safety Committee
 - d) Park-Rec/Tourism/City Properties & Cemetery Committee
 - e) Finance Committee
 - f) Planning/Zoning/Economic Development Committee
 - g) Historic Preservation Commission
 - h) Upper Boat Landing Committee
 - i) Mayor's Report
7. Old Business – Discussion and possible action:
 - a) Furnace for city shop
 - b) City Well Project
8. New Business – Discussion and possible action:
 - a) Rhubarb Festival Proposal-Claire Waters
 - b) Resolution 11-2023 to vacate a portion of Bishop Street
 - c) Law Enforcement Grant
 - d) Class B Beer and Class B Liquor license for the Lily Pad
 - e) Appointment of Election Inspectors from 2024 through 2026
 - f) Budget Amendment 2023
 - g) Wage increases for Common Council and Mayor
 - h) Temporary Clerk Assistance
9. Accounts Payable
10. 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.

- Public Works General Maintenance Position
- Recycling site attendant position

11. The Council will reconvene in Open Session to take the necessary action and/or continue with the printed agenda.

12. Adjourn