



REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 10, 2016 – 7:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Kordus
3. Roll Call
4. Awards, Presentations, and Proclamations
 - a. Proclamation declaring October 9th through October 15th Fire Prevention week
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of September 26, 2016, as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Original 2016-2017 Operator’s (Bartender) License application filed by Chuck Pietsch
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**
 - a. Discussion/Action on Employee Health Benefits and Wellness Program with employee cost share options
 - b. Discussion/Action on approval of the Business Improvement District (BID) 2017 Operating Plan, Budget and Map
 - c. Discussion/Action on approval of the LaSalle Street and LaSalle Court asphalt paving of the surface layer
(recommended by Public Work Committee on September 8, 2016)
 - d. Discussion/Action on Notice Under the American’s with Disabilities Act, Grievance Procedure, and appointment of an ADA Coordinator
 - e. Discussion/Action on Kapur & Associates Inc. TIF4 Escrow Draw Request No. 4 for \$1,723.00

12. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$3,198.87
- c. Regular Bills in the amount of \$160,879.90

13. Mayoral Appointments.

- a. Appointment of Ann Esarco to Utility Commission expiring October 1, 2021
- b. Appointment of Mark Johnson to the Utility Commission expiring October 1, 2019
- c. Appointment of Nikki Scott to the Avian Committee expiring May 1, 2017
- d. Appointments to the Business Improvement District Board of Directors:
 - Michael Kocourek, Roger Wolff, and Andrew Fritz for a term expiring January 1, 2019

14. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Comptroller, Fire Chief, and Assistant Emergency Management Director; and pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session regarding Police Officer's Union Negotiations

15. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

16. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

10/7/2016 5:12pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media