



**City Council
Regular Session
August 15, 2011
6:00 p.m.
City Municipal Building**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval or Correction of Minutes for the Meeting Held August 1, 2011**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**

Public Works Committee (Jensen)

 1. *Committee Report*

Personnel Committee (Scott)

 1. *Committee Reports – 8/2 & 8/5*

Fire District (Jensen)

 1. *District Report*
- VII. Report of City Officers**
 1. Mayor
 - a. Resignation of Planning Commission Member
 2. Administrator
 - a. City Projects Update
 3. City Attorney
 - a. Open Meetings Law & Application to Committee Proceedings
 4. Police Chief
 - a. Department Update
- VIII. New and Unfinished Business**
 1. 2010 Fiscal Year Audit Presentation – Johnson Block & Co., Inc.
 2. Discussion/Approval Relating to Frontier Girls Troop 133 – Usage of Police Bay for Car Wash
 3. Discussion/Approval Relating to Waiving Park Fees for Burt Morris Park – Faith Baptist Church
 4. Approve Proposed 2012 Fire District Budget and Allow the City's Representative to Vote on Behalf of the City
 5. Approve Official Acceptance of completed DNR Safe Drinking Water Loan Program Project (Well No. 5)
 6. Reschedule/Cancel First Council Meeting in September
 7. Authorize Payment of Bills received from August 16–September 6, 2011 (if canceled)
 8. Approve Agreement for Legal Services
 9. Authorize Issuance of Operator(s) License
 10. Approve Payment of Bills – From Preceding Meeting (August 1 – August 15)
- IX. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)

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