



Regular Session

May 18, 2015

6:00 p.m.

City Municipal Building

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Meeting Held on May 4, 2015 - Regular Session**
- V. Petitions and Communications – Citizen Comment**
 - 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Policy & Procedure Committee (Hanson)
 - 1. Committee Report
 - Personnel Committee (Hilson)
 - 1. Committee Report
 - Public Works (Marti)
 - 1. Committee Report
 - Fire District (Kierstyn)
 - 1. Committee Report
- VII. Report of City Officers**
 - 1. Mayor
 - 2. Police Chief
 - a. Department Update
- VIII. New and Unfinished Business**
 - 1. Approve Mayoral Appointment – Police Review Board
 - 2. Introduce/Adopt Resolution 2015-17R Relating to Schedule of Fees – Non-Profit Organizations
 - 3. Approve Employment Agreement Relating to Clerk/Treasurer
 - 4. Approve Water License - Bruce Bain
 - 5. Approve Purchase of Tools – Water Department
 - 6. Approve Operator Licenses
 - 7. Approve Payment of Bills
- 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.)