



Regular Session
July 20, 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 July 6, 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**
 - Public Works Committee (Marti)
 1. Committee Report
 - Policy & Procedure (Hanson)
 1. Committee Report – July 8 & 15
 - Public Safety Committee (Eggebrecht)
 1. Committee Report
- VII. Report of City Officers**
 1. Mayor
 2. Police Chief
 - a. Department Update
- VIII. New and Unfinished Business**
 1. Approve Ground Lease Agreement – U.S. Cellular
 2. Approve CPA Services Agreement – Jeff Cohen
 3. Introduce/Adopt Resolution 2015-23R to Compliance Maintenance Annual Report
 4. Introduce/Adopt Resolution 2015-22R to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings
 5. Introduce/Adopt Ordinance 09-2015 Designated Controlled Intersections Commerce and Juneau Street
 6. 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.)