



***Regular Session***  
***August 17, 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 August 3, 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
  - Fire District (Hilson for Pantaleo)
    1. District Report
- VII. Report of City Officers**
  1. Mayor
  2. Police Chief
    - a. Department Update
  3. Street Superintendent
    - a. Department Update
- VIII. New and Unfinished Business**
  1. Introduce/Adopt Ordinance 10-2015 Wellhead Protection Plan Establishing Land Use
  2. Approve Suspension of Payment - Adams Friendship High School
  3. Approve Proposed 2016 Fire District Budget and Allow the City's Representative to Vote on Behalf of the City
  4. Approve Ambulance Committees Recommendation and Allow City Representative to Vote on Behalf of the City for Ambulance Services
  5. Approve Purchase - Ammonia Testing WWTP
  6. Approve Purchase - Fence at PW Building
  7. Approve Purchase - 3 – 2" Water Meters
  8. Approve Purchase - Roofs Burt Morris Park Buildings

9. Approve A-F Schools Use of Land Site (South Business Park) for Homecoming Bonfire
10. Change Date or Combine the September 7, 2015 Regular Session Meeting with the September 21, 2015 Regular Session (Due to Labor Day Monday, September 7, 2015)
11. Authorize Issuance of Operator's License
12. 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.)