

AGENDA
REGULAR MEETING OF THE COMMON COUNCIL
of the CITY OF CUBA CITY
WEDNESDAY, AUGUST 5, 2015, at 7:00 p.m.
in the COUNCIL CHAMBERS of the
MUNICIPAL BUILDING
108 N. MAIN STREET

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Consideration of Consent Agenda** – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor if you would prefer separate discussion and action.
 - A.** Approve minutes of July 1, 2015 Regular Meeting, of the Common Council
 - B.** Proof of public notice (Posted at City Hall and e-mailed to Tri-County Press on July 31, 2015)
 - C.** Payment of bills
- V. Public Comments, Observations and Petitions, if any**
 - A.** Presentation by Tom Westhoff of WPPI
 - B.** Concern with 2011 Zoning Permit – Terri Tranel
- VI. Committee and City Officials Reports**
 - A. Committee Reports**
 - 1. Finance Committee (Risher)
 - 2. Ordinance Committee (McWilliams)
 - 3. Police Advisory Committee (Beinborn)
 - 4. Sanitation Committee (McWilliams)
 - 5. Board of Public Works (Hendrickson)
 - 6. Electric & Water Commission (Bockhop)
 - 7. Park & Recreation Board (Loeffelholz)
 - B. Department Reports**
 - 1. Police Department (Terpstra)
 - 2. Director of Public Works (Morrissey)
 - 3. Economic Development Director (Gile)
 - 4. Fire Chief (Tranel)
 - 5. Cuba City Area Rescue Squad (Brown)

VII. Action Items

- A.** Acceptance of resignation of Alderperson Holly Digman, District 3
- B.** Appointment of Alderperson, District 3 to fill the position vacated by the resignation of Holly Digman
- C.** Committee/Board/Commission appointments by Mayor with Aldermanic approval
- D.** Election of Cuba City Area Rescue Squad representative
- E.** Appointment of Ethics Committee Member of Aldermanic District 1 as provided for in Code of Conduct
- F.** Consideration of options for the Clock Restoration Project
- G.** Consideration of Petition to Grant County Board of Supervisors for Appropriation for the Improvement of a Highway
- H.** Applications for New Operator's licenses for the license period ending 6/30/2017 as submitted by Noah J. Schuetz
- I.** Consideration of adoption of Resolution 2015-06 regarding Compliance Maintenance Annual Report
- J.** Approval of 2016-2017 Cost Sharing Agreement between the City of Cuba City and Grant County for election programming costs
- K.** Consideration of Adoption of Resolution for Inclusion Under Group Life Insurance through Wisconsin Department of Employee Trust Funds
- L.** Consideration of Adoption of Resolution for Inclusion Under the Income Continuation Insurance Plan through Wisconsin Department of Employee Trust Funds
- M.** Consideration of installation of signs limiting parking in a portion of the 200 block of South Main Street)
- N.** Approval of change of authorized user of City VISA card to Amy Murphy
- O.** Consider and/or take action regarding employment of Economic Development Director

VIII. Old Business

- A.** Update on All-Terrain Vehicle and Utility Terrain Vehicle Routes
- B.** Update on property located at 204 South Main Street

IX. Information Items

- A.** Report from Mayor Gile
- B.** Upcoming meetings and events:
 - Cuba City Chamber of Commerce meeting – Wednesday, August 12, 2015 – Doolittle's – 5:30 p.m.
 - Cuba City Community Market – Wednesday, August 19, 2015 – Veterans' Memorial Park 4:00 – 7:00 p.m.
 - Electric & Water Commission meeting – Wednesday, August 19, 2015 – 5:00 p.m.
 - Grant County Economic Development Corporation Meeting – Wednesday, August 26, 2015 – hosted by Livingston/Montfort
 - Electronics Pickup – Wednesday, August 19, 2015
 - Common Council Regular Meeting – Wednesday, September 2, 2015 – 7:00 p.m.

X. Adjournment