AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**WEDNESDAY, NOVEMBER 1, 2023, at 7:00 PM**

**in COUNCIL CHAMBERS of the**

**MUNICIPAL BUILDING**

**108 N. MAIN STREET**

**And VIA ZOOM**

[**https://us02web.zoom.us/j/5289484620**](https://us02web.zoom.us/j/5289484620)

**Or connect by phone: 312-626-6799**

**Meeting ID: 528 948 4620**

# **Call to Order**

1. **Roll Call**
2. **Pledge of Allegiance**
3. **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.
4. Approve minutes of October 4, 2023, Regular Meeting of the Common Council
5. Approve minutes of October 16, 2023 Special Meeting of the Common Council
6. Proof of public notice (Posted at City Hall, Cuba City Post Office and IGA, and e-mailed to Tri-County Press on October 27, 2023)
7. Payment of bills

## Public Comments, Observations and Petitions, if any

1. **Committee and City Officials Reports**
2. Committee Reports
3. Finance Committee (Hendrickson)
4. Ordinance Committee (Tranel)
5. Police Advisory Committee (Hazen)
6. Sanitation Committee (Weber)
7. Board of Public Works (Hendrickson)
8. Electric & Water Commission (Hazen)
9. Park & Recreation Board (Loeffelholz)
10. Department Reports
11. Police Department (Terpstra)
12. Director of Public Works (Morrissey)
13. Fire Chief (Patterson)

## Action Items

#### **Consideration of Finance Committee’s recommendation regarding housing of a tech rescue truck**

#### **Consideration of Cuba City Chamber of Commerce Street Closing Application for Saturday, December 9th, 2023, from 5:30 p.m. – 7:00 p.m. for the Christmas Glow Parade**

1. **Consideration of application for Class B beer and liquor licenses for the license period 7/1/23-6/30/24 as submitted by Margarita Blitz, LLC, Farah Adams, Agent (Margarita Blitz, 109 & 111 S. Main Street)**

#### **Consideration of rescheduling the December 6th, 2023 Regular Council Meeting to Tuesday, December 5th, 2023**

1. **Old Business**
2. **Information Items**
3. Upcoming meetings and events:
* Library Board Meeting – Mon, Nov. 6th @ 4:30 p.m. – City Hall
* Electric & Water Commission meeting – Tue, Nov 21st @ 4:30 p.m.- City Hall
* Small Business Saturday - Sat, Nov 25th
* Common Council Regular Meeting – Tue, Dec. 5th @ 7:00 p.m. – City Hall
* GCEDC Annual Meeting – Wed, Dec 6th @ 5:00 p.m. - Muscoda
1. **Adjournment**