AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**TUESDAY, DECEMBER 5, 2023, at 7:00 p.m.**

**in the 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 November 1st Regular Meeting and the November 7th Special Meeting of the Common Council
5. Proof of public notice (Posted at City Hall, IGA and Cuba City Post Office and e-mailed to Tri-County Press on December 1st, 2023)
6. Payment of bills

## Citizens’ 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. Chief of Police (Terpstra)
12. Director of Public Works (Morrissey)
13. Fire Chief (Patterson)

## Action Items

#### **7:15 p.m. PUBLIC HEARING regarding 2024 Budget for Municipal Operations**

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#### **Consideration of Ordinance No. 2023-08 Appropriating Funds for 2024 Operations**

#### **Consideration of request of funds from Mt. Pleasant Cemetery**

#### **Appointment of Election Inspectors for 2024-2025**

#### **Consideration of award of bids for Epione facility razing & abatement**

#### **Consideration of Board of Public Works recommendation to advertise for bids and quotes for the 2024 Street & Utility Projects**

1. **Old Business**
2. **Information Items**
3. Notice of Spring Election

* Notification of Noncandidacy filing deadline – Fri, Dec 22nd , 2023 @ 5:00 p.m.
* Nomination papers filing deadline – Tue, Jan 2nd, 2024 @ 5:00 p.m.

1. Upcoming meetings and events:

* Grant County Economic Development Corporation Annual Meeting – Wed, Dec 6th @ Platteville
* Chamber of Commerce Christmas Glow Parade – Sat, Dec 9th @ 6:00 p.m.
* Electric & Water Commission Regular Meeting – Wed, Dec 20th @ 4:30 p.m.
* CDC/EDC Joint Meeting – TBD
* Common Council Regular Meeting – Wed, Jan 3rd , 2024 – 7:00 p.m.

1. **Adjournment**