AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**WEDNESDAY, JANUARY 3, 2024, 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 December 5, 2023 Regular Meeting of the Common Council
5. Approve minutes of December 22, 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 December 28, 2023)*
7. 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

1. **Consideration of Finance Committee’s recommendation on use of funds Fire Department equipment outlay funds**
2. **Consideration of Police Advisory Board’s recommendation on hiring of a full-time Police Officer**
3. **Old Business**
4. **Information Items**
5. Upcoming meetings and events:
* Electric & Water Commission Regular Meeting – Wed, Jan 17th – 4:30 p.m.
* Grant County Economic Development Corporation Meeting – Wed, Jan 24th
* Common Council Regular Meeting – Wed, Feb 7th – 7:00 p.m.
1. **Adjournment**