AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**WEDNESDAY, FEBRUARY 7, 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 the January 3, 2024 Regular Meeting of the Common Council
5. Approve minutes of the January 29, 2024 Special Meeting of the Common Council
6. Proof of public notice (*Posted at City Hall, Cuba City Post Office, and IGA & e-mailed to Tri-County Press on February 2, 2024)*
7. Payment of bills

## Public Presentations, 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 Cuba City Chamber of Commerce street closing application for the St. Patrick’s Day Parade**
2. **Consideration of change order request from Wiederholt Enterprises to extend the completion date on the former Epione Pavilion site**
3. **Consideration of Site Investigation and Agreement with SCS Engineers for former Epione Pavilion site.**
4. **Consideration of Park & Recreation Board’s recommendation on the restroom and parking lot area for Splinter Park.**
5. **Consider authorizing Fire Chief, Mark Patterson to conduct the sale of the Fire Department’s 1998 rescue truck**
6. **Convene into Closed session under s.19.85(1)(g), Wisconsin Statutes; Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss action to be taken on the Sunset Ridge subdivision lots.**
7. **Reconvene in open session to take action on items discussed in closed session, if necessary**
8. **Old Business**
9. **Information Items**
10. Upcoming meetings and events:
* Electric & Water Commission Regular Meeting – Wed, Feb 21st – 4:30 p.m.
* CDC/EDC Meeting – Tues, Feb. 27th – 9:00 a.m.
* Grant County Economic Development Corporation Meeting – Wed, Feb 28th
* Common Council Regular Meeting – Wed, Mar 6th – 7:00 p.m.
1. **Adjournment**