AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**WEDNESDAY, MARCH 6, 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 February 7, 2024 Regular Meeting of the Common Council
5. Proof of public notice (*Posted at City Hall, Cuba City Post Office, and IGA & e-mailed to Tri-County Press on March 1, 2024)*
6. 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 request to change Agent for Kwik Trip #339 to David P. Wagner**
2. **Consideration of dance permit application submitted by Margarita Blitz for the license period 7/1/23 - 6/30/24.**
3. **Discussion and possible action on razing of Simon Building at 204 S. Main Street.**
4. **Old Business**
5. **Information Items**
6. Upcoming meetings and event:
* Library Board Meeting – Mon, Mar 4th – 4:30 p.m.
* St. Patrick’s Day Parade – Sun, Mar 17th – 5:30 p.m.
* Electric & Water Commission Regular Meeting – Wed, Mar 20th – 4:30 p.m.
* Public Meeting (concerning redevelopment of Epione site) – Wed, Mar 20th – Time TBD
* Grant County Economic Development Corporation Meeting – Wed, Mar 27th – Cole Acres
* Spring Election – Tue, Apr 2nd – 7 a.m. until 8 p.m. - Firehouse
* Common Council Regular Meeting – Wed, Apr 3rd – 7:00 p.m.
1. **Adjournment**