AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**WEDNESDAY, APRIL 4, 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 March 6th, 2024 Regular 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 March 28th, 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. **Approval of plans as presented for the 2024 Street & Utilities Projects**
2. **Authorize advertising for bids and quotes for 2024 Street & Utilities Projects**
3. **Authorize advertising for bids on the proposed bridge work on Model Road**
4. **Consideration of Statement of Financial Agreement with the DOT for the 2028 Hwy80/Main Street project**
5. **Consideration of certified survey map as submitted by Mitch McNett and Presidential Place Condos**
6. **Consideration of street closing application for the Community Market**
7. **Consideration of the SAG grant agreement with WEDC**
8. **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 the status of the Sunset Ridge subdivision lots.**
9. **Reconvene in open session to take action on items discussed in closed session, if necessary**
10. **Old Business**
11. **Information Items**

* Re-Organizational Meeting of the Common Council – Tue, April 16th – 7:00 p.m.
* Electric & Water Commission Regular Meeting – Wed., April 17th - 4:30 p.m.
* Grant County Economic Development Corporation Meeting – Wed, April 24th – 5:30 p.m. @ Boscobel
* Common Council Regular Meeting – Wed., May 1st – 7:00 p.m.

1. **Adjournment**