AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**WEDNESDAY, MAY 1, 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 April 3rd Regular Meeting of the Common Council
5. Approve minutes of the April 16th Reorganizational Meeting of the Common Council
6. Proof of public notice (*Posted at City Hall, IGA, Cuba City Post Office, and e-mailed to Tri-County Press on April 26, 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 award of bids for 2024 Street and Utilities projects**

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#### **Consideration of award of bids for the Model Road improvement project**

#### **Consideration of Preliminary Resolution 2024-03, Declaring Intent to Exercise Special Assessment Powers under Section 66.60 Wisconsin Statutes and Section 5.02 of the Municipal Code of the City of Cuba City**

1. **Discussion and possible action on Board of Public Works’ recommendations for the Firehouse**
2. **Correction to list of Mayoral appointments for 2024**
3. **Discussion and possible action on façade grant request from Thompson’s IGA**
4. **Convene into closed session under s.19.85(1)(e), Wisconsin Statutes; Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the potential purchase of property**
5. **Reconvene in open session to act on items discussed in closed session, if necessary**
6. **Old Business**
7. **Information Items**
8. Upcoming meetings and events:
* City Wide Garage Sales – Thu, May 2nd thru Sat, May 4th
* Assessor’s Open Book – Wed, May 15th – 1 p.m. – 3 p.m.
* Community Market – Wed, May 15th - 4:00 – 7:00 p.m.
* Electric & Water Commission meeting – Tue, May 21st – 4:30 p.m.
* 2024 Board of Review – Wed, May 22nd – 1:00 p.m.-3:00 p.m. *(Board members are Mayor Van De Wiel, Clerk Hill and Alderpersons Tranel, Hazen, Moris & Loeffelholz)*
* Grant County Economic Development Corporation Meeting – Wed, May 22nd – 5:30 p.m. in Livingston/Montfort
* Common Council Regular Meeting – Wed, June 5th – 7:00 p.m.
1. **Adjournment**