AGENDA

**REORGANIZATIONAL MEETING OF THE COMMON COUNCIL**

**of the CITY OF CUBA CITY**

**TUESDAY, APRIL 16, 2024, at 7:00 p.m.**

**in the COUNCIL CHAMBERS of the**

**MUNICIPAL BUILDING**

**108 N. MAIN STREET**

**AND**

**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. **Proof of Public Notice** (Posted at City Hall, IGA and Cuba City Post Office and e-mailed to Tri-County Press on April 11, 2024, with action items E & F on April 15, 2024)

## Public Presentations, Comments, Observations and Petitions, if any

## Action Items

1. **Nominations for and election of President of Council**
2. **Adoption of Resolution 2024-02 Designating Public Depositories and Authorizing Withdrawal of City Monies**
3. **Committee/Board/Commission appointments by Mayor with Aldermanic approval :**

Board of Public Works Ordinance Committee

Police Advisory Committee Library Board

Sanitation Committee Board of Zoning Appeals

Electric & Water Commission Park & Recreation Board

Plan Commission Finance Committee

Community Development Commission TID Joint Review Board

Fire Protection Committee

1. **Appointment of Weed Commissioner by Mayor**

#### **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 consider the potential sale of city owned lot(s)**

1. **Reconvene in open session to act on items discussed in closed session, if necessary**
2. **Old Business**
3. **Information Items**

* Regular Meeting of the Common Council – Wed, May 1st – 7:00 p.m.

1. **Adjournment**