



AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 19, 2010, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. **Call to Order – Roll Call**
2. **Citizen comments and questions**
3. **Approval of minutes for January 5, 2010** (*S. Rauch*)
4. **Topic:** Resolution 4386(62) to consider approving a preliminary resolution declaring intent to exercise special assessment powers under Wisconsin State Statutes for reconstruction of sidewalks at various locations. This item is scheduled for the February 2, 2010 Common Council meeting for consideration.
5. **Topic:** Resolution 4387(62) to consider approving Amendment Number One to Task Order Seventy with Kapur and Associates for the Kane Street Resurfacing Project. This item is scheduled for the February 2, 2010 Common Council meeting for consideration.
6. **Topic:** Resolution 4388(64) to consider approving Amendment Number One to Task Order Seventy-Two with Kapur and Associated for the ARRA Urban Pavement Resurfacing Project. This item is scheduled for the February 2, 2010 Common Council meeting for consideration.
7. **Topic:** Resolution 4389(65) to consider authorizing fee assessments for Weights and Measures license holders for July 1, 2008 through June 30, 2009. This item is scheduled for the February 2, 2010 Common Council meeting for consideration.
8. **Other Matters**
9. **Adjourn** (*K. Simenson*)

