



**AGENDA
COMMON COUNCIL**

Tuesday, August 2, 2022

**To immediately follow the 6:30 p.m. Committee of the Whole Meeting
Common Council Chambers, 224 East Jefferson Street**

We have resumed in-person meetings; however, we are still providing remote access via Zoom.

Webinar Link: <https://us02web.zoom.us/j/83742370640?pwd=MVVvaZHGwNXVWahdldDBnTEIxUFlyQT09>

Webinar ID: 837-4237-0640

Password: 441655

Telephone Dial: US: (312) 626-6799

- To attend a meeting, click on the link provided or dial in with the phone number provided on the meeting agenda. You may need to create a Zoom account if you access the meeting online.
- You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.
- To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone, you can press *9.
- All meetings are recorded and subject to the Wisconsin Open Meetings Law.

Mayor Jeannie Hefty
Shad Branen, Alderman, 1st District
Corina Kretschmer Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Sara Spencer, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District (Council President)
Thomas Preusker, Alderman, 4th District
Bill Smitz, Alderman, 4th District

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640
4. **Approval of Minutes** (*T. Vos*)
 - A. To approve the July 5, 2022 Common Council Meeting and Special Common Council Meeting Minutes, and the July 20, 2022 Special Common Council Meeting Minutes.
5. **Letters and Communications** - None
6. **Reports by Aldermanic Representatives and Department Heads**

7. **Reports** (*J. Schultz*)

- A. To approve Reports 1 - 4 as submitted.

8. **Payment of Prepaids and Vouchers** (*T. Preusker*)

- A. To approve the Prepaids and Vouchers list for bills accrued through August 2, 2022:

Total Prepaid:	\$ 509,009.73
Total Vouchers:	\$ 411,202.66
Payroll	\$ 628,741.14
Wire Transfer	\$ 10,000.00
Grand Total:	<u>\$1,558,953.53</u>

9. **Licenses** (*B. Smitz*)

- A. To approve a Temporary Extension of the Liquor License Premise Description for The Rivalry on September 17, 2022.

10. **Special Events** (*S. Branen*)

- A. To approve the Special Event Permit Applications as submitted, for the following events:
1. July 22-23: Blues, Brews, & BBQ's
 2. Aug 6, 13, 20, & 27: Drive-In Movies
 3. Aug 6: Summer Craft Beer Trail
 4. Aug 13: Bluegrass in the Loop
 5. Aug 20: Vintage Porsche Display
 6. Sept 17: Oktoberfest in the Loop
 7. Sept 24 & Oct 1: Oktoberfest Food Tent
 8. Oct 6: CCHS Homecoming Parade

11. **Appointments and Nominations** - None

12. **PUBLIC HEARINGS:** None

13. **RESOLUTIONS:**

- A. **Resolution 5194(32)** - A Resolution directing staff to provide for an advisory referendum ballot measure concerning Dam Modification and/or Dam Removal of the Echo Lake Dam in conjunction with the General Election on November 8, 2022. (*C. Kretschmer*)
- B. **Resolution 5196(34)** - To approve Roadway Functional Classification Changes. (*B. Grandi*)
- C. **Resolution 5197(35)** - To approve the purchase of Wisconsin's Electronic Badger Book Poll Books, from Paragon Development Systems, Inc. in the amount of \$18,908. (*S. Spencer*)
- D. **Resolution 5198(36)** - To authorize temporary limited easements to be sought as part of the Jefferson Street Bridge Reconstruction Project. (*T. Vos*)

14. **ORDINANCES:** None
15. **MOTIONS:**
- A. **Motion 22-1031** - To Create an Administrative Policy for Accounts Receivable Collection Procedures. *(J. Schultz)*
- B. **Motion 22-1032** - To Approve A Concept Plan for the Dam Modification Spillway Compliance Project. *(T. Preusker)*
- C. **Motion 22-1033** - To Approve A Concept Plan for the Dam Removal Spillway Compliance Project. *(B. Smitz)*
- D. **Motion 22-1036** - To consider the additional premium due resulting from the Workers Compensation policy audit for the term of 5/15/2021-5/15/2022. *(S. Branen)*
16. **ADJOURN INTO CLOSED SESSION** *(C. Kretschmer)*
Wis. Stats 19.85(1)(g) 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.
- A discussion regarding legal strategies for property located at 164 E. Washington Street.
17. **RECONVENE INTO OPEN SESSION** *(B. Grandi)*
18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.
19. **ADJOURNMENT** *(S. Spencer)*

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.