

SPECIAL BOARD OF PUBLIC WORKS MEETING @ 6:45 p.m. in the Council Chambers.

CITY OF NEW LONDON
COMMON COUNCIL MEETING

TUESDAY October 13, 2015
7 P.M. COUNCIL CHAMBERS

AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Approval of September 8, 2015 minutes
- IV. Authorization to pay bills in the amount of \$561,213.96
- V. Public Comment
- VI. STANDING & SPECIAL COMMITTEES
 - a. Board of Public Works
 1. Minutes – 10/5/2015
 2. Resolution in Favor of Keeping the Hwy 15 Bypass Project on Schedule
 3. Approve the proposal from Mid-State for Snow Removal for City-owned Parking Lots and Alleys
 4. Approve the proposal from Bob & Dave's Lawn and Landscaping for Snow Removal for Neglected Sidewalks
 5. Approve proposal for snow removal for alley and parking lot between Lincoln Court and St. John's Street from Rowl's Auto Body & Snow Plowing
 6. Ordinance to change the direction of the flow of traffic on the Lincoln Court Alley to go from West to East [1st]
 7. Approve the purchase of recycling carts for New London citizens
 8. Approve placing one-time charge for recycling carts for each household on 2016 tax roll
 9. Approve purchasing Toter Recycling carts and having all residents start out with 96-gallon cart with option to switch to small 64-gallon cart after 3 month trial
 10. Approve purchase of Dump/Plow Truck in the amount of \$129,012
 - b. Finance & Personnel
 1. Minutes – 10/7/2015
 2. Approve Contractual Assessment services with Keystone Appraisal Group beginning January 1, 2016
 3. Approve monthly License List
 - c. Parks & Recreation
 1. Minutes – 10/6/2015
 2. Approve Roof Top HVAC Unit Contract with Central Temperature Equipment Services in the amount of \$5,249
 3. Approve 2016 Fee Policy & Schedule

- d. Plan Commission
 - 1. Minutes – 9/24/2015
- e. Economic Development Committee
 - 1. Minutes – 9/29/2015
- f. Minutes and Reports:
 - 1. Housing Authority – 7/29/2015 & 8/19/2015
 - 2. Library & Museum – 9/21/2015
 - 3. Police & Fire Commission – 9/9/2015 & 9/21/2015
 - 4. Utility – 8/31/2015 & 9/15/2015
 - 5. Cemetery Superintendent – September
 - 6. Building Inspector – September
- VII. Reports of Officers on Recent Events & Announcements to the Public:
 - a. Mayor
 - 1. Utility Appointments
 - b. City Administrator
 - c. City Attorney
 - d. City Clerk
 - e. Utility Manager
 - f. Director of Public Works
 - g. Parks & Recreation Director
 - h. Chief of Police
 - i. Other Comments
- VIII. Closed session per 19.85(1)(c) to evaluate the City Administrator and review goals
- IX. Return to open session, action on above, if any
- X. Adjournment

It is the City's intent to provide equal opportunity for everyone to attend every public meeting scheduled. Contact ADA Co-ordinators Paul Hanlon or Chad Hoerth by telephone through (Relay Wisconsin by dialing 711) – or 920/982-8500 and in person/letter at 215 N. Shawano Street, New London, WI 54961. Persons with special needs who require assistance (larger print, Braille readers, interpreter amplifiers, etc.) must notify the City 48 hours prior to the meeting.