

SPECIAL PARKS & RECREATION MEETING @ 6:45 pm in the Council Chambers!!

CITY OF NEW LONDON
COMMON COUNCIL MEETING

TUESDAY December 8, 2015
7 P.M. COUNCIL CHAMBERS

AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Approval of November 10, 2015 minutes
- IV. Authorization to pay bills in the amount of \$486,143.99
- V. Public Comment
- VI. STANDING & SPECIAL COMMITTEES
 - a. Board of Public Works
 1. No regular December meeting
 - b. Finance & Personnel
 1. Minutes – 11/10/2015 & 12/2/2015
 2. Resolution Adopting the Waupaca County All Hazards Mitigation Plan
 3. Appoint Election Inspectors for a 2-year term – 1/1/2016 thru 12/31/2017
 4. Approve monthly License List
 - c. Parks & Recreation
 1. No regular December meeting
 2. Approval of City Hall Floor Tile floor installation proposal contract to Modern Flooring Inc. in the amount of \$6,755.70 with additional wall tile alternate cost of \$3,491.20
 - d. Plan Commission
 1. No November meeting
 - e. Economic Development Committee
 1. Minutes – 11/24/2015
 - f. Capital Equipment & Projects Committee
 1. Minutes – 11/19/2015
 2. Approve 2016 Capital Projects in the amount of \$462,050
 - g. Minutes and Reports:
 1. Housing Authority – 9/30/2015
 2. Library & Museum – 11/16/2015
 3. Police & Fire Commission – 11/16/2015
 4. Utility – 11/3/2015 & 11/18/2015
 5. Cemetery Superintendent – November
 6. Building Inspector – November
- VII. Reports of Officers on Recent Events & Announcements to the Public:
 - a. Mayor
 - 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. 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.