

## AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Approval of December 9, 2014 minutes
- IV. Authorization to pay bills in the amount of \$649,650.25
- V. Public Hearing at 7:03 p.m. to vacate a portion of an alley lying between Broad Street and the Canadian National Railroad
- VI. Public Comment
- VII. Possible vote to reconsider previous Council action on E. Beacon Avenue rezoning
- VIII. STANDING & SPECIAL COMMITTEES
  - a. Board of Public Works
    1. Minutes – 1/6/2015
    2. Resolution to vacate an alley lying between Broad Street and the Canadian National RR
    3. Approve Civil Engineering Proposal from Keller Structures in the amount of \$10,010
  - b. Finance & Personnel
    1. Minutes – 1/7/2015
    2. Ordinance repealing §7.07(2)(c) of the Municipal Code – Handicapped Parking [1<sup>st</sup>]
    3. Approve combining St. Division Class II “Driver” and Class III “Operator” into one classification called Street Division Equipment Operator with a 44 cent/hour pay increase
    4. License List
  - c. Parks & Recreation
    1. Minutes – 1/6/2015
  - d. Plan Commission
    1. Minutes – No December meeting
    2. Ordinance to rezone a portion of Darwin Handschke’s parcel #33-01-12-7 from A-G (Agricultural) to R-4 (Multiple Family District) [2nd]
  - e. Economic Development Committee
    1. No Meeting
  - f. Capital Equipment & Projects Committee
    1. Minutes – 12/16/2014
    2. Approve 2015 Capital Equipment & Projects in the amount of \$254,795
  - g. Minutes and Reports:
    1. Housing Authority – 12/1/2014
    2. Library & Museum – 12/15/2014
    3. Police & Fire Commission – 12/15/2014
    4. Utility – 12/2/2014 & 12/16/2014
    5. Cemetery Superintendent – December
    6. Building Inspector – December
- IX. Reports of Officers on Recent Events & Announcements to the Public:
  - a. Mayor
    1. International Migratory Bird Day Proclamation
  - b. City Administrator
  - c. City Attorney
  - d. Utility Manager
  - e. Director of Public Works
  - f. Parks & Recreation Director
  - g. Chief of Police
  - h. Other Comments
- X. Closed session per 19.85(1)(c) to evaluate the City Administrator and review goals
- XI. Return to open session, action on above, if any
- XII. 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.