

AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Approval of February 10, 2015 minutes
- IV. Authorization to pay bills in the amount of \$522,369.15
- V. Public Comment
- VI. STANDING & SPECIAL COMMITTEES
 - a. Board of Public Works
 1. Minutes – 3/2/2015
 2. Ordinance to Prohibit Parking on East Beacon Avenue (1st)
 - b. Finance & Personnel
 1. Minutes – 3/4/2015
 2. Approval of vacation accumulation
 3. Authorization to have a set amount added to an employee's base pay for premium pay
 4. Approve use of unassigned fund balance for unbudgeted projects at Library/Museum
 5. License List
 - c. Parks & Recreation
 1. Minutes – 3/3/2015
 2. Resolution supporting the restoration of complete streets, the replacement of the \$2 million in the transportation alternatives program, and restoring the funding for the stewardship fund
 3. Approve the addition of the Iraq and Afghanistan wars to the existing plaque at Taft Park
 - d. Plan Commission
 1. Minutes – 2/26/2015
 - e. Economic Development Committee
 1. Minutes - 2/24/2015
 - f. Capital Equipment & Projects Committee
 1. Minutes – 2/25/2015
 2. Approve acquisition of fire pumper from Marion Body Works in the amount of \$339,799
 3. Approve staff to proceed with plans to implement a bonding debt for \$7 million with the final debt issuance to be approved at a later date
 - g. Minutes and Reports:
 1. Housing Authority – 12/17/2014 & 1/28/2015
 2. Library & Museum – 2/16/2015 & 2014 Annual Report
 3. Police & Fire Commission – 2/16/2015
 4. Utility – 2/3/2015 & 2/17/2015
 5. Cemetery Superintendent – February
 6. Building Inspector – February
- VII. Reports of Officers on Recent Events & Announcements to the Public:
 - a. Mayor
 1. Appoint Henrica Bult as citizen member to Parks & Recreation Committee
 - 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.