

## AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Approval of March 10, 2015 minutes
- IV. Authorization to pay bills in the amount of \$553,565.06
- V. Public Hearing at 7:03 pm for rezoning of Bruce & Tami Wolfram's property at 515 Fremont St.
- VI. Public Comment
- VII. STANDING & SPECIAL COMMITTEES
  - a. Board of Public Works
    1. Minutes – 4/6/2015
    2. Ordinance Amending Holding and Septic Tank Waste Fees
      1. Waive rules to adopt on one reading
      2. Adopt Ordinance
    3. Ordinance to Prohibit Parking on East Beacon Avenue (2nd)
  - b. Finance & Personnel
    1. Minutes – 4/8/2015
    2. Approval of Commonwealth Development's second real estate offer to purchase
    3. Ordinance Amending Number of Dogs Per Household (1<sup>st</sup>)
    4. Resolution Opposing the County Assessment Proposal Contained in the State Budget Bill
    5. Resolution Opposing Elimination of Personal Property Taxes
    6. Resolution Opposing Elimination of the Local Government Property Insurance Fund
    7. License List
  - c. Parks & Recreation
    1. Minutes – 4/6/2015
    2. Approve bid from Modern Flooring, Inc. for carpet replacement in the amount of \$34,342
  - d. Plan Commission
    1. Minutes – 3/26/2015
    2. Ordinance Rezoning Bruce & Tami Wolfram's property at 515 Fremont St. (1<sup>st</sup>)
    3. Ordinance Creating Section 9.45 of the Municipal Code, Fraudulent Tapping of Electric Wires or Water Meters or Gas Services (1<sup>st</sup>)
    4. Ordinance Amending Chapter 15 of the Municipal Code, Housing and Fair Housing Code (1<sup>st</sup>)
  - e. Economic Development Committee
    1. Minutes - 4/8/2015
    2. Approve six month listing contract with Bomier Properties for the N.E. NL Business Center
  - f. Minutes and Reports:
    1. Cemetery Commission – 4/9/2015
    2. Library & Museum – 3/23/2015
    3. Police & Fire Commission – 3/16/2015
    4. Utility – 3/3/2015 & 3/18/2015
    5. Cemetery Superintendent – March
    6. Building Inspector – March
- VIII. Reports of Officers on Recent Events & Announcements to the Public:
  - a. Mayor
    1. Reorganizational meeting at May 12th Council meeting
    2. Arbor Day Proclamation
  - 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
- IX. 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.