

AGENDA

- I. Call to Order New Council, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Adoption of Chapter 2 Municipal Code rules for conducting Council Meetings
- IV. Election of Council President (6 votes required)
 - a. Motion to Nominate candidate
 - b. Motion to close nominations and cast a ballot
- V. Designate Clintonville Tribune Gazette as official newspaper
- VI. Resolution Designating Public Depositories
- VII. Appointment of Committees, Commissions & Boards
 - a. Board of Public Works
 - b. Other Committees, Commissions & Boards
- VIII. Approval of April 14, 2015 minutes
- IX. Authorization to pay bills in the amount of \$986,677.04
- X. Public Comment
- XI. STANDING & SPECIAL COMMITTEES
 - a. Board of Public Works
 1. Minutes – 5/4/2015
 2. Approve proposal from Mid-State Asphalt for grass & vegetation cutting services at \$35.00/hour
 3. Approve proposal from New London Asphalt for the McKinley Street asphalt paving project in the amount of \$9,013.20
 4. Approve the proposal from Speedy Clean Drain & Sewer for sewer televising and manhole inspection in the amount of \$6,621.60
 - b. Finance & Personnel
 1. Minutes – 5/6/2015
 2. Approve denial of a trip & fall claim
 3. Ordinance amending number of dogs per household [2nd]
 4. License List
 - c. Parks & Recreation
 1. Minutes – 5/5/2015
 2. Approve the quote from Mathewson Monuments in the amount of \$895.00 to add lettering and dates to the War Memorial at Taft Park as well as cleaning it
 - d. Plan Commission
 1. Minutes – 4/23/2015
 2. Ordinance Rezoning Bruce & Tami Wolfgram's property at 515 Fremont St. (2nd)
 3. Ordinance Creating Section 9.45 of the Municipal Code, Fraudulent Tapping of Electric Wires or Water Meters or Gas Services (2nd)
 4. Ordinance Amending Chapter 15 of the Municipal Code, Housing and Fair Housing Code (2nd)

- e. Economic Development Committee
 - 1. Minutes - 4/28/2015
- f. Capital Equipment & Projects Committee
 - 1. Minutes – 4/15/2015
- g. Minutes and Reports:
 - 1. Housing Authority – 2/25/2015
 - 2. Library & Museum – 4/20/2015
 - 3. Police & Fire Commission – 4/20/2015
 - 4. Utility – 4/7/2015 & 4/20/2015
 - 5. Cemetery Superintendent – April Report
 - 6. Building Inspector – April Report

XII. Reports of Officers on Recent Events & Announcements to the Public:

- a. Mayor
 - 1. National Public Works Week Proclamation
 - 2. Poppy 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

XIII. Adjournment

It is the City's intent to provide equal opportunity for everyone to attend every public meeting scheduled. Contact ADA Co-Coordinators Paul Hanlon & 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.