

## **Common Council Agenda**

**Date of Meeting:** Tuesday, September 13, 2022

**Location:** Council Chambers

**Time:** 7:00 p.m.

Call to order

Roll Call

Approval of Previous Common Council Minutes

Treasurer's Report

Citizen's Forum (10 Minute Limit-Except by Council Consent)

### **Committee Reports:**

**Planning Commission:** Met with Adam Dekleyn-Wood County Planner regarding 3 step plan: Review existing Land Use Map & Inventory, Update existing Land Use Map, Update City Zoning Ordinance & Zoning Map, Moved by Schmidt seconded by Shymanski to deny Conditional Use Permit Application for Zaps Pizza LLC to prepare, package, sell and distribute frozen Pizzas using the Community Center as a Certified Kitchen.

McGrath – Yes	Schmidt – Yes	Hofmeister-	No
Krubsack – Yes	Shymanski – Yes		
Carlson – No	Hamilton – Yes		

Moved by Shymanski Seconded by Carlson to allow existing storage container to remain at 601 N. Cedar Street.

McGrath – Yes	Schmidt – Yes	Hofmeister-	Yes
Krubsack – Yes	Shymanski – Yes		
Carlson – Yes	Hamilton – Yes		

Discussed 350 Peckham Road Project update.

Recommend allowing any Planning Commission Member to attend Planning Commission Training Seminar Wednesday, August 31, 2022, at the Nekoosa Senior Center.

**Ways & Means:** Audit Bill List, License applications, Donations / Seminars / Conferences / Equipment / Meetings.

**Public Works:** Recommend purchasing a Spectra Precision Laser Kit for the Public Works Department for \$1,300 from Farrell Equipment & Supply, Recommend repairing the River Bank by the WWTP Discharge Building for approx. \$5,000., Seminars/Conferences/Schooling/Training/Equipment.

**Public Safety:** Review Fire Dept. Monthly Report, Discussion with possible recommendation to purchase City defibrillators, Discussion with possible recommendation of New Firefighter(s), Discussion with possible recommendation to purchase New Firehose, Review Police Dept. Monthly Report, Seminars/Conferences/Training/Equipment

**Property Recreation & Human Affairs:** Recommend hiring MSA Professional Services to complete a Master Plan for Improvement to Freeman Boat Landing, Recommend approval of the Legacy grant for Kautzer Park Shelter in the amount of \$190,000.00, Discussed fence types and installation with respect to permitting, Discussed youth baseball update, Discussed converting 1 Tennis Court into a Pickle Ball Court.

Seminars/Conferences/Schooling/Training/Equipment

**Old Business:**

**New Business:**

Donations/Seminars / Conferences / Equipment / Meetings

Police Chief's Monthly Report

Code Enforcement Officer Monthly Report

Public Works Department's Monthly Report

Ambulance Dept Monthly Report

Fire Dept Monthly Report

Building Inspector Monthly Report

Community Center Monthly Report

Airport Commission Report

Approval of claims

Any other issues as provided by law

Adjournment