

Arndt
Buske
Gratton
Wegener

City of Juneau
Common Council

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on Tuesday, May 14th, 2019, at the City Hall, 150 Miller Street. The matters to be discussed and the agenda are as follows:

1. The Pledge of Allegiance, roll call and agenda approval.
2. Approve minutes of previous meetings.
3. Approve Minutes of intervening meetings.
4. Public appearances and citizen comments re: agenda items.
5. Approve payment of bills:

Checks:	\$ 101,718.97
Vouchers:	\$ 28,971.06
Electronic:	\$ 229,584.18
6. Communications:
7. Reports of Officials:
 - A. Mayor:
 1. Jane Fude resignation. (Exhibit "A")
 2. Resolution 7-2019 - (Approve Mayoral Appointments).
 - B. Clerk/Treasurer:
 - C. Written Reports:
 1. Building Permits Report.
 2. Police Department Report. – No report.
 3. Juneau Fire and Rescue Report. – No report.
 4. Juneau EMS Report. – No report.
8. Reports of Committees/Commission/Boards:
 - A. Library Report: Jannette Thrane, Library Director
 - B. Plan Commission:
 1. Chairman Report.
 - C. Finance Committee:
 1. Chairman Report.
 2. Resolution 8-2019 (Approve Street Lighting for West North Street), Exhibit "A."
 3. Resolution 9-2019 (Approve Community Center Contract), Exhibit "A."
 4. Resolution 10-2019 (Approve Heater Purchase for Community Center), Exhibit "A."
 - D. Personnel Committee
 1. Chairman Report.

2. Resolution 11-2019 (Approve Job Description – Deputy Clerk), Exhibit “A.”
3. Resolution 12-2019 (Approve Job Description – Deputy Treasurer), Exhibit “A.”
4. Resolution 13-2019 (Approve Job Description – Clerk/Treasurer), Exhibit “A.”
5. Resolution 14-2019 (Approve to Amend Resolution 47-2018 Approve Health Care Providers), Exhibit “A.”
6. Resolution 15-2019 (Approve to Amend Personnel Policy Handbook – 307 Dental Insurance), Exhibit “A.”
7. Resolution 16-2019 (Approve to Amend Personnel Policy Handbook – 508 First Aid or Injury), Exhibit “A.”
8. Resolution 17-2019 (Approve to Update Accident/Incident Policy & Procedure), Exhibits “A” & “B.”

E. Public Safety:

1. Chairman Report.
2. Resolution 18-2019 (Approve Temporary Class “B” License – Juneau American Legion Post #15 – Car Show.
3. Resolution 19-2019 (Approve to Extend Premise – Juneau American Legion Post #15 – Veteran Fundraiser).
4. Resolution 20-2019 (Approve Designating Parking Spaces for Farmers Market).
5. Resolution 21-2019 (Approve to Grant Beer and Liquor Licenses).
6. Ordinance 254-2019 (AMENDING Ordinance 252-2018 City of Juneau Common Council Ordinance to Create Section 10.06 Off-Road Vehicles to modify verbiage per State requirements. No reading necessary, can be published immediately).

F. Public Works:

1. Chairman Report.

G. Cable TV:

1. Chairman Report.

H. Community Development Authority:

1. Chairman Report.

I. Recreation Committee.

1. Chairman Report.

J. Utility Commission Report by Common Council Representative.

1. Chairman Report.

9. Old Business:

10. New Business:

- A. Approve Regular Bartender’s Licenses for 2018 (Expire June 30th, 2019): Christina M. Basterash, Abby L. Minnig

- B. Approve Provisional Licenses (45 days): Christina M. Basterash
- C. Approve Regular Bartender's Licenses for 2019 (Expire June 30th, 2020): Jodi L. Gidlund-Siegel, Brianna K. Vergenz, Lisa K. Berger, Hayley E. Farina, Sherry L. Schmidt, Terese M. Mercer, Deanna R. McLain, Daniel P. Jahnke, Emilie J. Pautz, Damon R. Eberhardt, Erica M. Fredenberg, Abigail M. Siegel, Christine V. Thibodaux, William D. G. Siegel, Brett A. Bolman, Lisa M. Szopinski, Julie A. Muhle, Michael H. Becker, Charles G. Griffin, Sandra A. Becker

11. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than that the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Valerie Knetzger, Clerk/Treasurer, 150 Miller Street, Juneau, WI. 386-4800, Ext. 1004.

5-10-2019 at 4:00 PM