

**City of Juneau  
Common Council  
August 13<sup>th</sup>, 2019 at 7:00PM at City Hall**

Arndt	Marose	Mayor Wegener
Braun	Schuster	
Gratton	Shanks	

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on Tuesday, August 13<sup>th</sup>, 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. Communications:
5. Approve payment of bills:

Checks:	\$ 328,007.77
Vouchers:	\$ 180,589.15
Electronic:	\$ 161,960.11
6. Public appearances and citizen comments re: agenda items.
7. Reports of Officials:
  - A. Mayor:
    1. Nullify Resolution 41-2019 Mayoral Appointments
    2. Resolution 51-2019 (Mayoral Appointments – Common Council, Public Works, Public Safety, Board of Review, Board of Appeals and Covenant Committees).
    3. Resolution 52-2019 (Accept Letter of resignation from Valerie Knetzger). (Exhibit “A”)
    4. Interim replacement for City Clerk/Treasurer.
  - B. Clerk/Treasurer:
  - C. Written Reports:
    1. Building Permits Report.
    2. Police Department 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.
    2. Ordinance 255-2019 Second Reading

- C. Finance Committee:
  - 1. Chairman Report.
  - 2. Resolution 42-2019 (Fencing for Tennis & Basketball Courts).
  - 3. Nullify Resolution 45-2019 (Approve Lease of 2019 Ford Pick-up Truck). (AMENDED 8/12/19)
  - 4. Resolution 53-2019 (Approve Purchase of 2019 Ford Pick-up Truck -DPW) (AMENDED 8/12/19)
  - 5. Resolution 54-2019 (Approve Final Payment for Depot Street Project) (AMENDED 8/12/19)
  
- D. Personnel Committee
  - 1. Chairman Report.
  - 2. Resolution 55-2019 (Approve to Set the Wage of Returning Recreation Assistants). (AMENDED 8/12/19)
  
- E. Public Safety:
  - 1. Chairman Report.
  - 2. Approve 1-day picnic license for Juneau Post 15 of the American Legion for September 7, 2019 for Bean Bag Tournament located at 100 S. Western Ave in the parking lot of Piggly Wiggly.
  - 3. Approve Extension of Premise for Barrel House Saloon and Eatery for September 28, 2019 for the 7<sup>th</sup> Annual Deb Omen Poker Run. (AMENDED 8/12/2019)
  
- 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 Provisional Licenses (45 days): Joe R. Holtan, Crystal L. Bower
  - B. Approve Regular Bartender's Licenses for 2019 (Expire June 30<sup>th</sup>, 2020): Joe R. Holtan, Crystal L. Bower.
  
- 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 Veronica Easterly, Deputy Clerk, 150 Miller Street, Juneau, WI. 386-4800, Ext. 1000.

8-9-2019 at 8:00 AM

8/12/2019 at 1:15 PM (AMENDED)