



- C. Finance Committee:
  - 1. Chairman Report.
  - 2. Review, Discuss and Possibly Approve S. Main St. Grant Money Project. This will be presented by Mike Laue.  
Resolution 79-2019 (Approve Agreement with MSA- S. Main St. Storm and Street Reconstruction -Kindt St to Cross St). See Exhibit "A", Exhibit "B".
  - 3. Resolution 80-2019 (Approve to Authorize Clerk/Treasurer, Shawn Hart, as an Authorized User and Signor of all City Bank and Investment Accounts).
  - 4. Resolution 81-2019 (Approve Uniform Policy for the City to make Budget Adjustments per Wis. Stat. 65.90(5)). See Exhibit "A".
  - 5. Resolution 82-2019 (Approve to Move Excess Franchise Money into a Cable Committee Contingency Fund).
  
- D. Personnel Committee
  - 1. Chairman Report.
  - 2. Resolution 83-2019 (Approve to Remove Scott Carpenter from Probation).
  - 3. Resolution 84-2019 (Approve Health Care Providers). See Exhibit "A".
  
- E. Public Safety:
  - 1. Chairman Report.
  
- F. Public Works:
  - 1. Chairman Report.
  - 2. Public Works Committee has discussed Grant Money from Dodge County to resurface N. Mill, N. Depot and E. North Streets. Suggested to do the work first, then submit the Proper papers for the Grant. This is for informational purposes only.
  
- 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): None.
  - B. Approve Regular Bartender's Licenses for 2019 (Expire June 30<sup>th</sup>, 2020): None.

## 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 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.

Posted 11/8/2019 at 10:00 am