

8. Resolution 128–2017 (Approve Plow Purchase – Department of Public Works), Exhibit “A”.
9. Resolution 129–2017 (Approve Sale of Truck #29 – Department of Public Works).
10. Resolution 130–2017 (Approve Lease Agreement with Dodge Centre Historical Society), Exhibit “A”.
11. Resolution 131-2017 (Approve to Hire Premium Computer Services for IT Support), Exhibit “A”.
12. Resolution 132 -2017 (Approve New Servers Purchase – City Hall and Police Department), Exhibit “A”, Exhibit “B”, and Exhibit “C”.

D. Personnel Committee

1. Chairman Report.
2. Resolution 133–2017 (Approve 2018 Wages - EMS and Fire Department Hourly Wages).
3. Resolution 134–2017 (Approve Letter of Resignation from Jonathon Krentz – Police Department), Exhibit “A”.

E. Public Safety:

1. Chairman Report.
2. Resolution 135–2017 (Approve Agent Change for STR, LLC – Solomon’s).
3. Resolution 136–2017 (Approve Appointment of EMS Officers).
4. Resolution 137–2017 (Approve Appointment of Fire Department Officers).
5. Resolution 138–2017 (Approve Fire Department By-Laws), Exhibit “A”.

F. Public Works:

1. Chairman Report.
2. Discuss Report of Vandalism in city parks. See attached.
3. Resolution 139–2017 (Approve Sale of Small Equipment and Old Recreation Truck – Department of Public Works).
4. Second Reading of Ordinance 246-2017 (Ordinance to Amend Ordinance 12.08.020 Sidewalk Construction and 12.08.080 Assessments).

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 2017 (Expire June 30th, 2018): Brett A. Bolman
- B. Approve Temporary Bartender’s Licenses (45 days): None
- C. Approve Provisional License (45 days): Scott D. Hoeft, William D. Siegel, and Abigail M. Siegel

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 Valerie Knetzger, Clerk/Treasurer, 150 Miller Street, Juneau, WI. 386-4800, Ext. 1004.

2/9/2018 at 4:00 PM

AMENDED 2/12/2018 at 2:30 PM