



- A. Library Report: Jannette Thrane, Library Director
  - 1. Chairman Report.
  
- B. Plan Commission:
  - 1. Chairman Report.
  
- C. Finance Committee:
  - 1. Chairman Report.
  - 2. **Resolution 54-2022 (Resolution to Approve 2023 City Fee Schedule)**
  - 3. **Resolution 55-2022 (Approve New Siding for the Softball Concession Stand, the Addie Joss Concession Stand, and the Softball Storage Building)**
  
- D. Personnel Committee:
  - 1. Chairman Report.
  - 2. **Resolution 53-2022 (Approve Wage Increase for Deputy Clerk)**
  
- E. Public Safety:
  - 1. Chairman Report.
  
- 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.
  - 2. **Resolution 52-2022 (Accept Letter of Resignation from Ashton Zeien-Recreation Director)**
  
- J. Utility Commission Report by Common Council Representative:
  - 1. Chairman Report.
  - 2. **Resolution 56-2022 (City of Juneau and the Juneau Utilities Supporting the "Pelican Path")**
  - 3. **Resolution 57-2022 (Approve Electric Lineworker Tuition Reimbursement Agreement)**
  
- 9. Old Business:
  
- 10. New Business:
  - A. Approve Provisional Licenses (45 days):
  - B. Recommended Denial: None
  
  - C. Approve Regular Bartender's Licenses for 2022 (Expires June 30<sup>th</sup>, 2023): Sidney Kimpfbeck
  - D. Recommended Denial: 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 Caley Visser Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.

Posted January 6, 2023 @ 10:45 AM