



City of Juneau
Common Council
Tuesday March 14, 2023, 7:00 PM
at City Hall
AGENDA-AMENDED

Braun	Gratton	Mayor Wegener
Evans	Marose	
Fude	Schuster	

Also Invited: Meagan Buchda, Jordan Thurow (Baird Financial), and Andrew Griggs-City Attorney

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on March 14, 2023, at City Hall - 405 Jewel St.

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:
5. Communications:
6. [Approve payment of bills:](#) Checks: \$ 280,355.93
 Vouchers:
 Electronic: \$ 158,144.76
7. Reports of Officials:
 - A. Mayor:
 - a. **Resolution 71-2022 (Adopting a Citizen Participation Plan)**
 - b. **Resolution 72-2022 (Approve MSA Agreement for Income Survey, Environmental Review, and CDBG-PF Application for the E. Oak Street Project)**
 - c. **Resolution 73-2022 (Approve Agreement with MSA for the E. Oak Street Reconstruction Project (Fair St. to Depot St.)).**
 - B. Clerk/Treasurer:
 - C. Written Reports:
 1. [Building Permits Report:](#)
 2. [Police Department Report:](#)
 3. [Juneau Fire and Rescue Report:](#)
 4. [Juneau EMS Report:](#)
8. Reports of Committees/Commission/Boards:
 - A. Library Report: Jannette Thrane, Library Director
 1. Chairman Report.

- B. Plan Commission:
 - 1. Chairman Report.

- C. Finance Committee:
 - 1. Chairman Report.
 - 2. **Resolution 66-2022 (Approve Wage Increase for Recreation Department Summer Staff).**
 - 3. **Resolution 67-2022 (Approve Wage Increase For Recreation Director Assistant Laura Zank).**
 - 4. **Resolution 68-2022 (Resolution Providing for the Sale of Approximately \$1,295,000 General Obligation Promissory Notes).**

- D. Personnel Committee:
 - 1. Chairman Report.
 - 2. **Resolution 69-2022 (Approve Memorandum of Understanding between the City of Juneau and the WPPA/LEER Division, On behalf of the Juneau Professional Police Association).**
 - 3. **Resolution 70-2022 (Approve to Hire Jacob Caltagerone-Recreation Director).**

- 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.

- J. Utility Commission Report by Common Council Representative:
 - 1. Chairman Report.
 - 2. **Resolution 74-2022 (Approve Sewer Rates)**

- 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 30th, 2023):
 - 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 Friday March 10, 2023 @ 8:45 AM~~

~~Posted Friday March 10, 2023 @ 1:30 PM~~

Posted Friday March 10, 2023 @ 3:36 PM