

City of Juneau Common Council Tuesday October 10, 2023, 7:00 PM at <u>City Hall</u>

AGENDA-AMENDED

Evans Marose Mayor Wegener

Fude Muchka Gratton Schuster

Also Invited: Meagan Buchda and Andrew Griggs-City Attorney

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on October 10, 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 vote and approval of agenda.
- 2. Approve Minutes of previous meetings.
- 3. Approve Minutes of Intervening meetings.
- 4. Public Appearances:
- 5. Communications:

6. Approve payment of bills: Checks: \$ 154,827.95

Vouchers:

Electronic: \$ 98,977.63

- 7. Reports of Officials:
 - A. Mayor:
 - a. Resolution 51-2023 (Approve 911 Joint Powers Agreement)
 - 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.
 - 2. First Reading of Ordinance 267-2023 (Ordinance to Amend Ordinance 12.08.100(C))
 - 3. First Reading of Ordinance 268-2023 (Ordinance to Amend to Add To The City of Juneau Ordinances 17.08.540 (L) I-1 Light industrial district conditional uses.
 - C. Finance Committee:
 - 1. Chairman Report.
 - 2. Resolution 36-2023 (Approve to Move Excess Cable TV Budget Fund Balance into a Cable Committee Contingency Fund)
 - 3. Resolution 46-2023 (Approve Farm Lease Contract)
 - 4. Resolution 47-2023 (Approve Bid for the Purchase and Installation of Security Cameras in Juneau City Park)
 - 5. Resolution 48-2023 (Approve Moving Deputy Clerk to Step 5 on the City Wage Scale)
 - 6. Resolution 49-2023 (Approve 2024 Health Care Employee/Employer Contributions)
 - 7. Resolution 52-2023 (Approve Cost of Living Increase)
 - D. Personnel Committee:
 - 1. Chairman Report.
 - E. Public Safety:
 - 1. Chairman Report.
 - 2. Resolution 50-2023 (Approve Placing a Part-Time Police Officer on City Wage Scale)
 - 3. First Reading of Ordinance 269-2023 (Ordinance to Amend To Add To The City of Juneau Ordinances 10.08.060 (B) (50) (51) Parking, Stopping, and Standing Regulated.)
 - F. Public Works:
 - 1. Chairman Report.
 - 2. First Reading of Ordinance 15.04.050 Sump Pumps
 - G. Cable TV:
 - 1. Chairman Report.
 - H. Community Development Authority:
 - 1. Chairman Report.
 - I. Recreation Committee:
 - 1. Chairman Report.
 - 2. Resolution 53-2023 (Approve Policy and Procedure for Security Cameras)
 - J. Utility Commission Report by Common Council Representative:
 - 1. Chairman Report.

- 9. Old Business:
- 10. New Business:
 - A. Approve Provisional Licenses (45 days):
 - B. Recommended Denial: None
 - C. Approve Regular Bartender's Licenses for 2023 (Expires June 30th, 2024): Jason Horner and Richard Nehls
 - 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 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 Caley Visser Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.

Posted Friday October 6, 2023 @ 11:25 am Posted Friday October 6, 2023 @ 1:21 pm