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**City of Juneau  
Common Council  
February 8, 2022 7:00 PM  
at City Hall  
AGENDA**

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Braun            Gratton        Mayor Wegener  
Evans           Marose  
Fude            Schuster

Also Invited:     Meagan Buchda, Andy Griggs -City Attorney, Jason Laue- MSA Professional Services

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on February 8, 2022, at the 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 HEARING:** Second Public Participation Meeting for CDBG-ED
  - A. Review of program performance
    - a. Project will be awarded in the coming weeks and work will begin in the coming months
    - b. The City was awarded \$700,000 in CDBG-CLOSE-Public Facilities funds which was available through Dodge County. No funds have been disbursed to date.
  - B. Citizens' view on the program
  - C. Other CDBG Issues
5. Communications:
6. [Approve payment of bills:](#)

Checks:	\$ 1,155,925.57
Vouchers:	\$ 0.00
Electronic:	\$ 347,162.41
7. Reports of Officials:
  - A. Mayor:
  - B. Clerk/Treasurer:
  - C. Written Reports:

1. [Building Permits Report](#)
2. [Police Department Report: No reports submitted.](#)
3. [Juneau Fire and Rescue Report: No reports submitted.](#)
4. [Juneau EMS Report: No reports submitted.](#)

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. [AMENDED – Resolution 09-2021 \(Approve Future Projects from Additional 2021 Borrowing\)](#)
3. [Resolution 71-2021 \(Approve the Purchase of New Civic Systems Computer Software and Conversion Services\)](#)
4. [Resolution 69-2021 \(Approve the Increase in City Fee for Variance Request\)](#)

D. Personnel Committee:

1. Chairman Report.
2. [Resolution 70-2021 \(Approve to Amend Personnel Policy Handbook – 205 Holidays\)](#)

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 72-2021 \(Approve Sewer Rate Amendments for Industrial Service\)](#)

9. Old Business:

10. New Business:

- A. Approve Provisional Licenses (45 days): Kallista Mcdaniel

Recommended Denial: None

B. Approve Regular Bartender's Licenses for 2022 (Expires June 30<sup>th</sup>, 2022)

Recommended Approval: Kallista Mcdaniel

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 Shawn Hart Clerk/Treasurer, 405 Jewel Street, Juneau, WI. 386-4800.

Posted February 4, 2022 9:00 AM