



3. Resolution 59-2019 (Approve Final Assessments for Downie Dr. and Leonard Ave), Exhibit "A".
4. Resolution 60-2019 (Approve Fencing for Tennis & Basketball Courts) Exhibit "A".

D. Personnel Committee

1. Chairman Report.
2. Resolution 61-2019 (Approve EMS and Fire Dept. Time Calculation).

E. Public Safety:

1. Chairman Report.
2. Resolution 62-2019 (Approve to Grant Beer and Liquor License)
3. Resolution 63-2019 (Extension of Premise for Barrel House Saloon and Eatery for September 28, 2019 for the 7<sup>th</sup> Annual Deb Omen Poker Run)

F. Public Works:

1. Chairman Report.
2. Resolution 64-2019 (Approve to Create a New General Ledger Account)

G. Cable TV:

1. Chairman Report.

H. Community Development Authority:

1. Chairman Report.
- 2.

I. Recreation Committee.

1. Chairman Report.

J. Utility Commission Report by Common Council Representative.

1. Chairman Report.
2. Ordinance 256-2019 (Amend to change 13.04.040 Private Well Abandonment), Exhibit "A". **AMENDED 9/9/2019**

9. Old Business:

10. New Business:

- A. Approve Provisional Licenses (45 days):
- B. Approve Regular Bartender's Licenses for 2019 (Expire June 30<sup>th</sup>, 2020): Bobbi R. Schmidt

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 Veronica Easterly, Deputy Clerk, 150 Miller Street, Juneau, WI. 386-4800, Ext. 1000.

9-6-2019 at 10:00 AM

9-9-2019 AT 10:00 AM (AMENDED)