

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
December 23, 2008 at 7:30 p.m. in the City Hall

Ringing of the bell

Call to order

Roll call

Pledge of Allegiance

Invocation

Minutes of the December 9, 2008 regular meeting

Accounts payable

Financial report

Committees:

Historic Preservation Committee December 17th 7:00 p.m.

License & Ordinance, Police, Water, Sewer, Cemetery and Streets Dec. 22nd 6:00 p.m.

Finance Committee December 23rd 6:45 p.m.

A. Delinquent water bills

Old Business: Pending Items

City Code Review – License & Ordinance Committee December 22nd 6:00 p.m.

Employee Job Descriptions

Friends of the Waukarusa – Contributions Update

Competitive Communities Initiative (CCI) People for Progress Committee Update

CDC Update

MSA Projects and Water Works Improvements Project Update

A. Change orders for certain line items

B. Project Payment Requests

CFPS Update – Sharon Pepin

A. EPA Loan Request updates & CIP Proposal

City Buildings Projects Update – City Hall Fire Escape & Comm. House Bathrooms

Oak Hill Cemetery Policies

Commercial Vehicle Parking Ordinance

Reschedule retreat meeting date

New Business:

1. Green Ideas, Inc. Representatives Regarding Application of Wind Power

1. Water works improvements project property closing and easement documents

General Audience

Correspondence

Adjournment