

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
February 24, 2009 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 February 10, 2009 regular meeting

Accounts payable

Financial report

Committees:

License & Ordinance, Police, Cemetery, Water, Sewer and Streets Feb. 23rd 6:00 p.m.

Finance Committee February 24th 6:45 p.m.

A. Mayfest Committee Representative

B. TCEDA Seed Money Request

C. Conference travel

D. Delinquent water bills

Old Business: Pending Items

City Code Review – License & Ordinance Committee February 23rd 6:00 p.m.

Employee Job Descriptions

Friends of the Waukarusa –

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 Update

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

Oak Hill Cemetery Policies

Commercial Vehicle Parking Ordinance

New Business:

1. TIF Inducement Resolution

General Audience

Correspondence

Adjournment