

AGENDA  
MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
May 12, 2009 at 7:30 p.m. in the City Hall

Ringing of the bell

Call to order

Roll call

Pledge of Allegiance

Invocation

Oath of Office for Newly Elected Officials

Second Roll Call

Minutes of the April 28, 2009 regular meeting

Accounts payable

Financial report

Committees:

Finance Committee May 12<sup>th</sup> 6:45 p.m.

- A. Budget/Appropriation Ordinance
- B. Red Flag Rule Plan
- C. Leadership Conference
- D. Cell Phone Plans

Old Business: Pending Items

City Code Review – License & Ordinance Committee May 19<sup>th</sup> 6:00 p.m.

Employee Job Descriptions

Friends of the Waukarusa –

Competitive Communities Initiative (CCI) People for Progress Committee Update

CDC Update- Logo proposal

MSA Projects and Water Works Improvements Project Update

- A. Change orders for certain line items
- B. Project Payment Requests
- C. Commercial Street Extension Project

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. Annual Appointments
2. Resolution Re: Commercial Street Extension EPA Permit Application
3. Grant of Easement Re: West Carroll School Antenna on Water Tower

General Audience

Correspondence

Adjournment

\*Note: The license & ordinance, police, water, sewer, cemetery and streets committee meeting has been changed to May 19, 2009 in City Hall at 6:00 p.m.