

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
May 26, 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 May 12, 2009 regular meeting

Accounts payable

Financial report

Committees:

License & Ordinance, Water, Sewer, Streets and Cemetery May 19th 6:00 p.m.

License & Ordinance May 26th 6:00 p.m. at corner of Main & Market Streets

Finance Committee May 26th 6:45 p.m.

A. Water and Sewer Funds Balance Review

Old Business: Pending Items

City Code Review – License & Ordinance Committee May 26th 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

Cell Phone Plans

New Business:

1. Annual Appointments

2. Senator Mike Jacobs Letter Re: Mini-Capital Bill

3. Motor Fuel Tax Resolution for 2009 General Maintenance (Southeast Street & Lover's Lane project)

4. Executive session to consider the purchase or lease of real estate for the use of the public body

General Audience

Correspondence

Adjournment